[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Case Opening **Date:** 11/23/2016

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: A/SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request to open case investigating the operators of exchanges and vendors selling illicit products and services on the Darknet.

Full Investigation Initiated: [redacted] b7E

Details:

Captioned case is being opened to investigate the criminal activities of the operators of the AlphaBay Darknet exchange and the numerous vendors selling illicit products and services on the AlphaBay exchange. AlphaBay is one of Darknet exchanges created following the take-down of the Silkroad exchange in 2013. The Darknet is a hidden internet location where illegal products and services are sold. There are numerous exchanges used by vendors to sell on this illicit marketplace. The operators of the exchanges and vendors operate anonymously due to their internet provider (IP) addresses being hidden or appear as they are not working. Vendors open websites on AlphaBay to sell all types of illegal products such as, but not limited to, controlled dangerous substances (CDS), firearms, grenades, and stolen credit cards/numbers. Services such as prostitution, and human trafficking are also sold.

b7E

Title: (U) Case Opening
Re: [redacted] 11/23/2016

Customers on the darknet pay for their purchases using bitcoin, a digital and asset payment system. There are a variety of methods to convert United States Currency (USC) into bitcoin, one of which is to purchase a money gram which is deposited into a bitcoin exchange account using a digital address provided by Money Gram. The bitcoin is held in the customer's bitcoin wallet until a purchase is made. The darknet exchange receives a percentage of each transaction between the customer and vendor. Upon completion of the order, the product is mailed to the customer.

[redacted]

b7D
b7E

Assistant United States Attorneys [redacted] concur with the investigation and will provide the necessary assistance in furtherance of prosecuting the targets of the case.

b6
b7C

INVESTIGATIVE PLAN

[redacted]

b7D
b7E

Title: (U) Case Opening
Re: [redacted] 11/23/2016

b7E

[redacted]

b7E

POSSIBLE FEDERAL VIOLATIONS

Title 18, USC, Section 1341 Mail Fraud

Title 18, USC, Section 1343 Wire Fraud

Title 21, USC, Section 841 Unlawful Possession/Distribution/Manufacturing Controlled Substances

Title 18, USC, Section 371 Conspiracy

Title 18, USC, Section 922 Firearms Unlawful Acts

Title 18, USC, Section 1956-1957 Money Laundering

NAMED SUBJECTS

The following is the exchange controlled by the leader of the criminal enterprise, and the vendors which have been identified as sites operated by sellers of illegal products and services operating within the criminal organization:

AlphaBay: [redacted]

b7D
b7E

[redacted]

b7E

Title: (U) Case Opening
Re: [redacted] 11/23/2016

[redacted]

b7E

♦♦

[redacted]

b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 12/09/2016

Title: (U) Request Funds

Approved By: SSA [redacted]

b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request funds to purchase evidence and property.

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request Ten-Day Extension for the Return of Funds **Date:** 01/11/2017

CC: [redacted]

From: NEWARK
NK-RB2
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET
AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) To request a ten-day extension for the return of funds.

Full Investigation Initiated: [redacted] b7E

Details:

On 12/12/2016, the Financial Unit appropriated [redacted] to SA [redacted]

According to Financial Unit policy, funds must be used or returned to the Financial Unit within 30 days. [redacted] b6 b7C b7D b7E

♦♦

UNCLASSIFIED

b7E

Title: (U) Request Ten-Day Extension for the Return of Funds
Re: [redacted] 01/11/2017

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Second 10-Day Extension Request for the Return of Funds **Date:** 01/20/2017

CC: [redacted]

From: NEWARK
NK-RB2
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET
AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) To request a second ten-day extension for the return of funds.

Full Investigation Initiated: [redacted] b7E

Details:

On 12/12/2016, the Financial Unit appropriated [redacted] to SA [redacted] [redacted] According to Financial Unit policy, funds must be used or returned to the Financial Unit within 30 days. [redacted] b6 b7C b7D b7E

[redacted]

UNCLASSIFIED

b7E

Title: (U) Second 10-Day Extension Request for the Return of Funds
Re: [redacted] 01/20/2017

◆◆

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2017

On 01/09/2017 and 01/11/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 01/09/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 01/23/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/06/2017

On 01/30/2017, [redacted] b7D b7E

[redacted]

Investigation on 01/31/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 01/31/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 02/15/2017

Title: (U) Request Funds to Purchase Evidence

Approved By: SSA [redacted] b6 b7C b7E

[redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted] ET
AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Authority is requested to obtain [redacted] b7D b7E

[redacted]

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UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 02/15/2017

Title: (U) Request Reimbursement for [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 03/01/2017

Title: (U) Request funds [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted] ET
AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request [redacted] b7D b7E
[redacted]

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1121 (Rev. 08-17-15)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Laboratory Examination Request

Title: (U) Request Evidence Examination **Date:** 03/10/2017

From: NEWARK
NK-RB2
Contact: [redacted] b6 b7C b7E

CC: LABORATORY
NK-EVIDENCE CONTROL CENTER

Approved By: [redacted] **Drafted By:** [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET
AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Synopsis: (U) To request Laboratory Division to conduct forensic tests on evidence for latent fingerprints.

Details:

Newark Division is conducting an investigation into the criminal activities conducted on the Dark Web, a hidden anonymous internet location. Specifically, the case is targeting the AlphaBay exchange and its vendors selling illegal products and services on the Dark Web. To date, [redacted] b7D b7E

[redacted] In addition to these checks, Newark Division is requesting examinations of evidence collected for latent fingerprints.

[redacted] b7D b7E

[redacted] Newark Division is requesting examinations to be conducted on the internal packaging for latent fingerprints to assist identifying the vendors.

The evidence to be examined is identified in the evidence section of this document. It is requested that FBIHQ, Laboratory Division, Latent Print Unit, conduct examinations on all the internal packaging, excluding the outer USPS Priority Mail envelope, for latent fingerprints.

The Laboratory Division is requested to run a search in Next Generation Identification (NGI) for all the latent fingerprints recovered during the examinations.

Upon completion of the examinations, all evidence will be returned to Newark Division's Evidence Control Center. Any reports generated should be routed to SA [redacted] Newark Division. b6 b7C

Evidence:

Item / Type:	Barcode:	Description:	Collected On:	Discovery Area/Specific:
1B1 General	E6034450	[redacted]	01/11/2017 11:00 AM EST	N/A N/A

b7D b7E

b7E

1B4 General	E6034480		01/12/2017 10:00 AM EST	N/A N/A
1B6 General	E6034569		01/31/2017 09:00 AM EST	N/A N/A

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1B8 General	E6034676		02/22/2017 10:00 AM EST	NA NA

b7D
b7E

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 03/28/2017

Title: (U) Adjusted FD-794 re: Purchase of Evidence

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Funds requested for [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) Evidence acquired from DARK WEB VENDOR [redacted] **Date:** 04/07/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: DARK WEB VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

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[redacted]

Title: (U) Evidence acquired from DARK WEB VENDOR [redacted] b7E
Re: [redacted] 04/07/2017

◆◆

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) Evidence acquired from [redacted] **Date:** 04/07/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

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Title: (U) Evidence acquired from [redacted]
Re: [redacted] 04/07/2017

♦♦

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) Evidence aquired from: [redacted] **Date:** 04/07/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B General	[redacted]

b6 b7C b7D b7E

♦♦

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[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) Evidence aquired from: DARKWEB VENDOR [redacted] **Date:** 04/07/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: DARKWEB VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B General	[redacted] b6 b7C b7D b7E

UNCLASSIFIED

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Title: (U) Evidence aquired from: DARKWEB VENDOR [redacted]

Re: [redacted] 04/07/2017

♦♦

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/10/2017

On 04/05/2017, SA [redacted] and TFO [redacted]

[redacted] b6 b7C b7D b7E

The envelopes ware transported from Oakhurst, New Jersey to the FBI, Red Bank Resident Agency (RBRA) by SA [redacted] and TFO [redacted] The envelopes were placed in secure storage in RBRA, then mailed to FBI, Newark Division's Evidence Control Center via FedEx on 04/06/2017.

Investigation on 04/05/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 04/05/2017

by [redacted]

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2017

On 03/31/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 04/05/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 04/10/2017

by [redacted]

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 04/13/2017

Title: (U) Request Funds to Purchase Evidence

Approved By: SSA [redacted] b6 b7C b7E
A/ASAC [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Authority is requested to obtain [redacted] b7D b7E
[redacted]

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 04/14/2017

Title: (U) Request Reimbursement for [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E
A/ASAC [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted] ET AL
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request [redacted] b7D b7E
[redacted]

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) Evidence accquired from [redacted] **Date:** 04/27/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

Title: (U) Evidence accquired from [redacted]
Re: [redacted] 04/27/2017

1B General [redacted] b6 b7C b7D b7E

♦♦

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/27/2017

[redacted] United States Postal Service (USPS), (845)358-2791, and [redacted] USPS, (845)727-5903, were interviewed at the PALISADES POSTAL STORE, 3302 Palisades Center Drive, West Nyack, New York. After being advised of the identities of the interviewing Agents and the nature of the interview, they provided the following information: b6 b7C

[redacted] was shown digital photographs of a USPS Priority Service envelope, bearing tracking number [redacted] delivered to [redacted] that was mailed from the PALISADES POSTAL STORE on [redacted] Upon further research, [redacted] believed she may have accepted the envelope from the sender at the counter. Based on her records, she believed the sender mailed a total of five envelopes when he /she dropped off the envelopes. She provided the information for the five mailings as follows: b6 b7C b7D b7E

[redacted] b7D b7E

[redacted] did not have access to the video recordings for the cameras in the store to review to obtain video of the unidentified individual who dropped off the five envelopes. The video recordings are maintained by the b6 b7C

Investigation on 04/24/2017 at West Nyack, New Jersey, United States (In Person)

File # [redacted] Date drafted 04/25/2017

by [redacted] b6 b7C b7E

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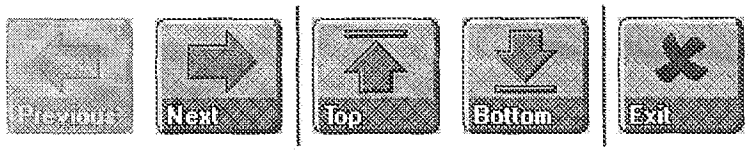
USPS technical team. He provided tracking information for the above five mailings which includes destination addresses as follows:

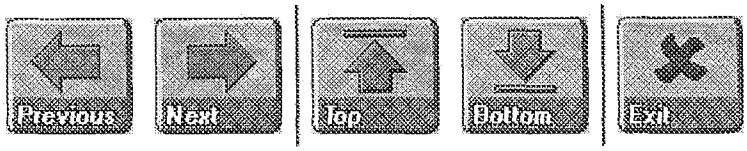
[redacted] b6 b7C b7D b7E

Print Preview Page 1 of 3



b7D
b7E

Print Preview Page 2 of 3



b7D
b7E

****
BRIGHTEN SOMEONE'S MAILBOX. Greeting
cards available for purchase at select
Post Offices.
****

Order stamps at usps.com/shop or call
1-800-Stamp24. Go to
usps.com/clickship to print shipping
labels with postage. For other
information call 1-800-ASK-USPS.

****
Get your mail when and where you want
it with a secure Post Office Box. Sign
up for a box online at
usps.com/poboxes.
****

All sales final on stamps and postage
Refunds for guaranteed services only
Thank you for your business

HELP US SERVE YOU BETTER

TELL US ABOUT YOUR RECENT
POSTAL EXPERIENCE

Go to:
https://postalexperience.com/Pos

249-5105-0539-004-00006-15420-01

or scan this code with
your mobile device:

Help

Product Tracking & Reporting

USPS Tracking Intranet Tracking Number Result

There is currently an issue when entering COD fee increments for Priority Mail Express COD within the Priority Mail Label Entry and Reporting page. Please note when entering a COD fee, there will be a discrepancy of $0.05 less than the actual fee amount expected to be entered. The issue is currently being investigated and will be corrected as soon as possible.

Result for Domestic Tracking Number [redacted] b6 b7C b7D b7E

[redacted]

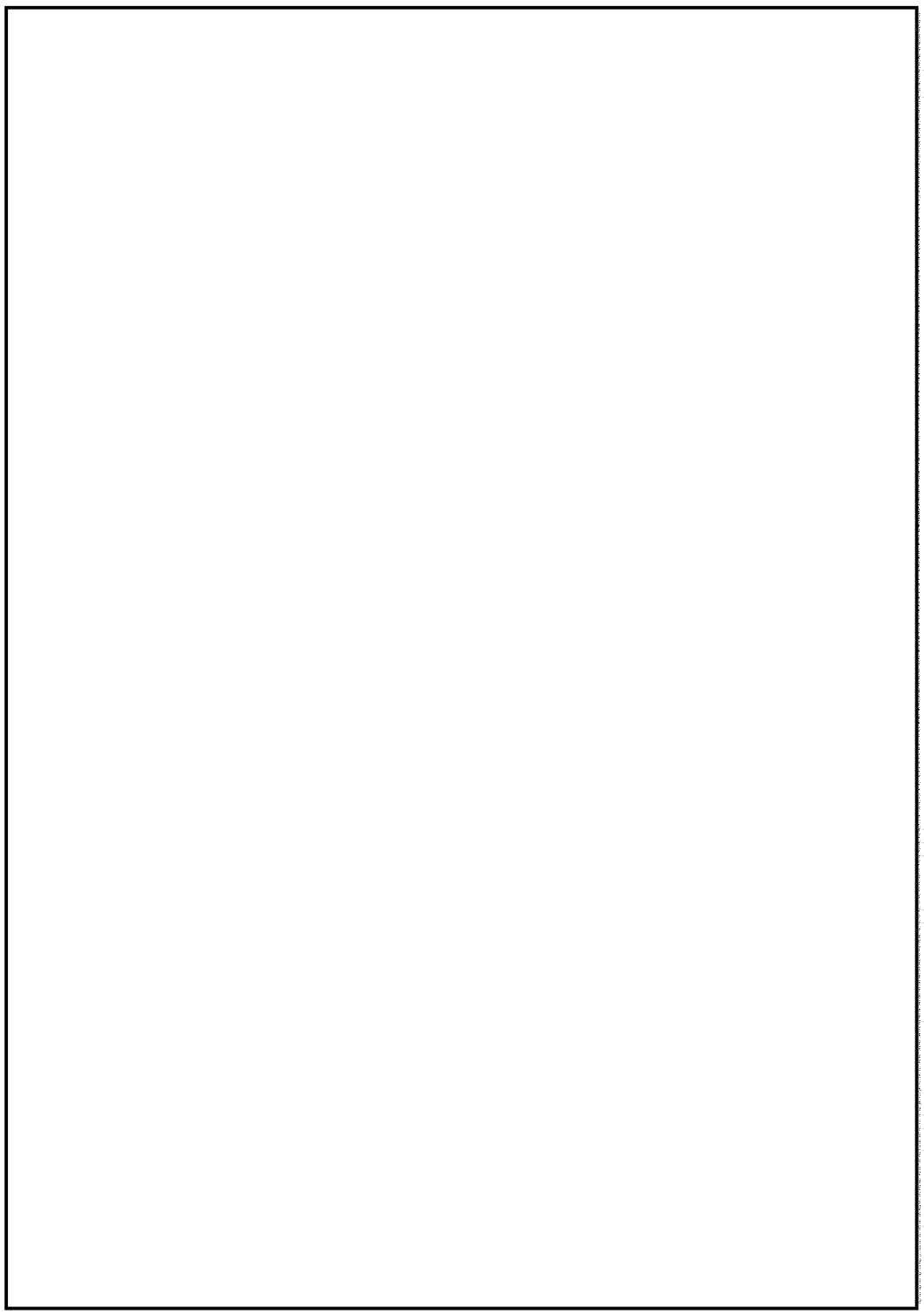
Extra Services

Extra Services Details

Description	Amount
USPS Tracking	
Up to $50 insurance included	$0.00

 b7D b7E

b7D
b7E



Enter up to 35 items separated by commas.

Select Search Type: Quick Search Submit

Product Tracking & Reporting, All Rights Reserved
Version: 12.5.0.0.5

b7D
b7E

Help

Product Tracking & Reporting

USPS Tracking Intranet Tracking Number Result

There is currently an issue when entering COD fee increments for Priority Mail Express COD within the Priority Mail Label Entry and Reporting page. Please note when entering a COD fee, there will be a discrepancy of $0.05 less than the actual fee amount expected to be entered. The issue is currently being investigated and will be corrected as soon as possible.

Result for Domestic Tracking Number [redacted]

b6
b7C
b7D
b7E

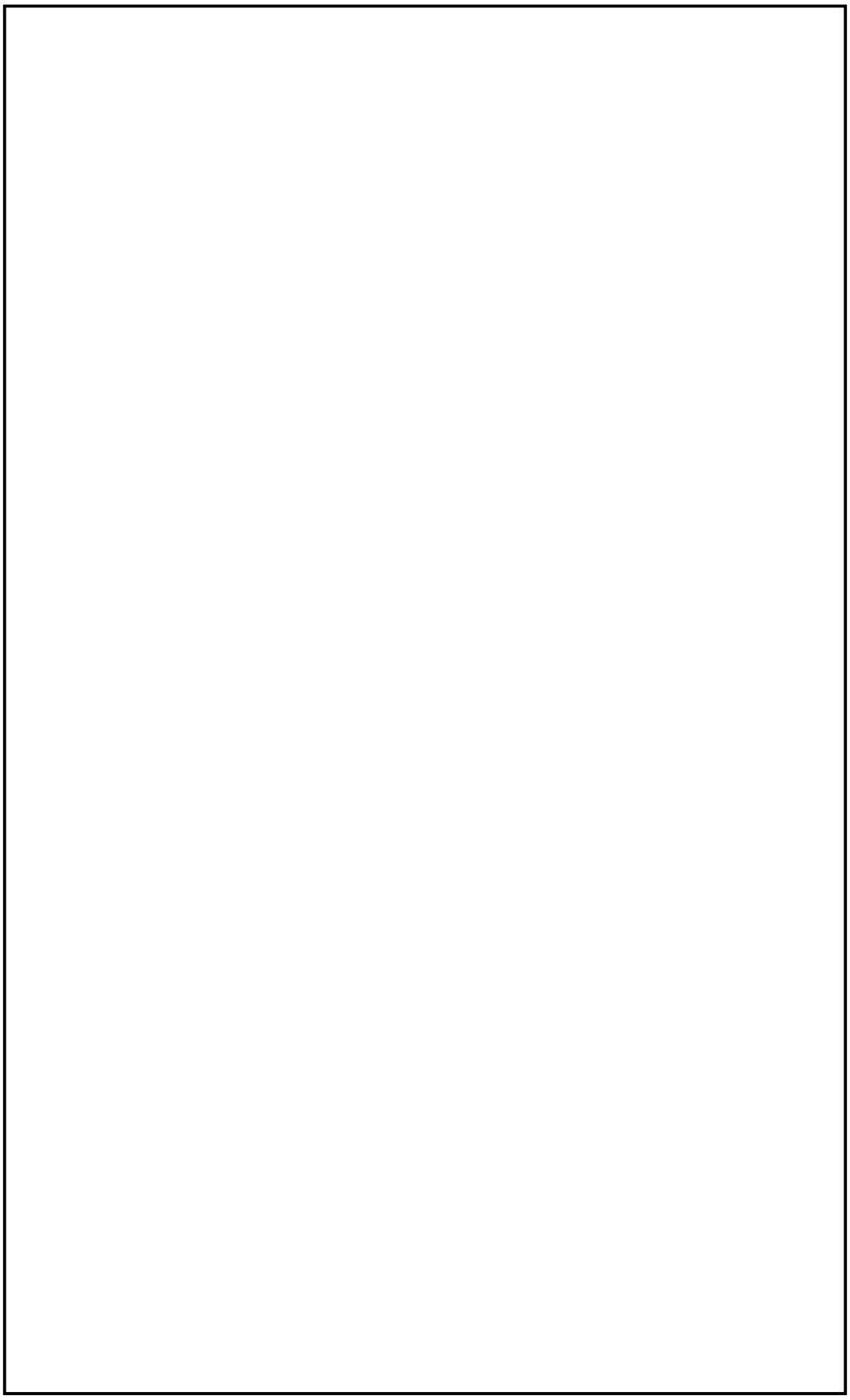
[redacted]

Extra Services

Extra Services Details

Description	Amount
USPS Tracking	
Up to $50 insurance included	$0.00

b7D
b7E



b7D
b7E

b7D
b7E

Enter up to 35 items separated by commas.

Select Search Type: Quick Search Submit

Product Tracking & Reporting, All Rights Reserved
Version: 12.5.0.0.5

b7D
b7E

Help

Product Tracking & Reporting

UNITED STATES POSTAL SERVICE

Home | Search | Reports | Manual Entry | Rates/ Commitments | PTR / eDW | USPS Corporate Accounts | Applications

USPS Tracking Intranet Tracking Number Result

There is currently an issue when entering COD fee increments for Priority Mail Express COD within the Priority Mail Label Entry and Reporting page. Please note when entering a COD fee, there will be a discrepancy of $0.05 less than the actual fee amount expected to be entered. The issue is currently being investigated and will be corrected as soon as possible.

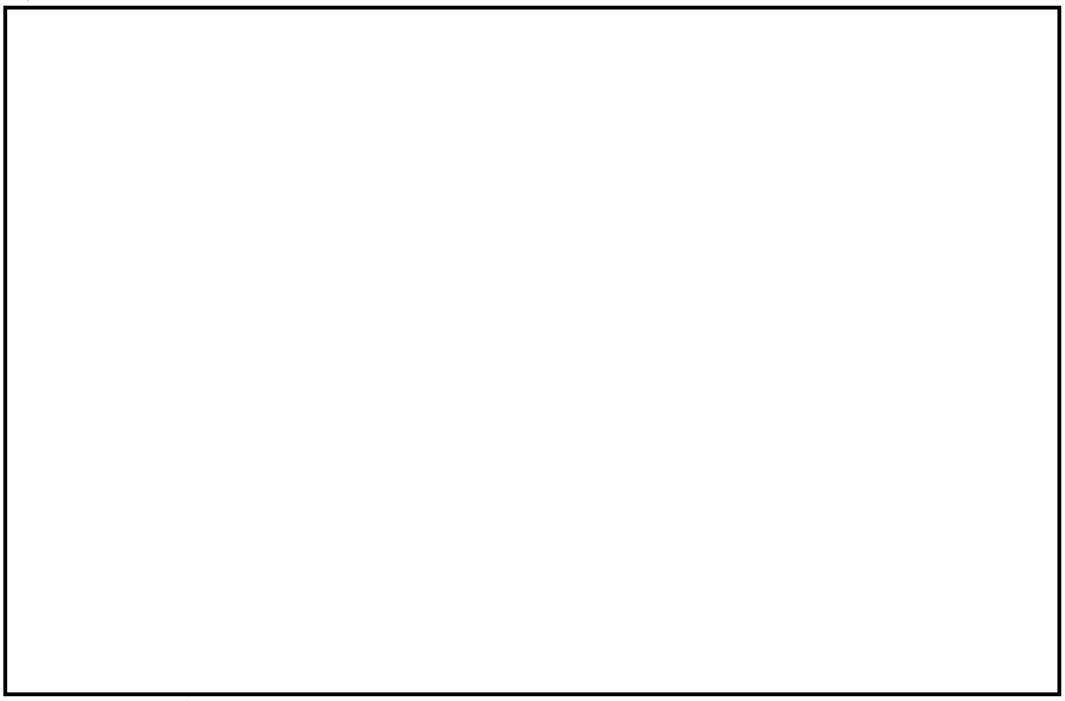
Result for Domestic Tracking Numbe [redacted] b6 b7C b7D b7E

[redacted]

Extra Services

Extra Services Details

Description	Amount
USPS Tracking	
Up to $50 Insurance Included	$0.00



b7D
b7E

Enter up to 35 items separated by commas.

Select Search Type: Quick Search Submit

Product Tracking & Reporting, All Rights Reserved
Version: 12.5.0.0.5

b7D
b7E

Help

Product Tracking & Reporting

Home | Search | Reports | Manual Entry | Retail Confirmations | PTR / EDW | USPS Corporate Accounts | Application

USPS Tracking Intranet Tracking Number Result

There is currently an issue when entering COD fee increments for Priority Mail Express COD within the Priority Mail Label Entry and Reporting page. Please note when entering a COD fee, there will be a discrepancy of $0.05 less than the actual fee amount expected to be entered. The issue is currently being investigated and will be corrected as soon as possible.

Result for Domestic Tracking Number [redacted] b6 b7C b7D b7E

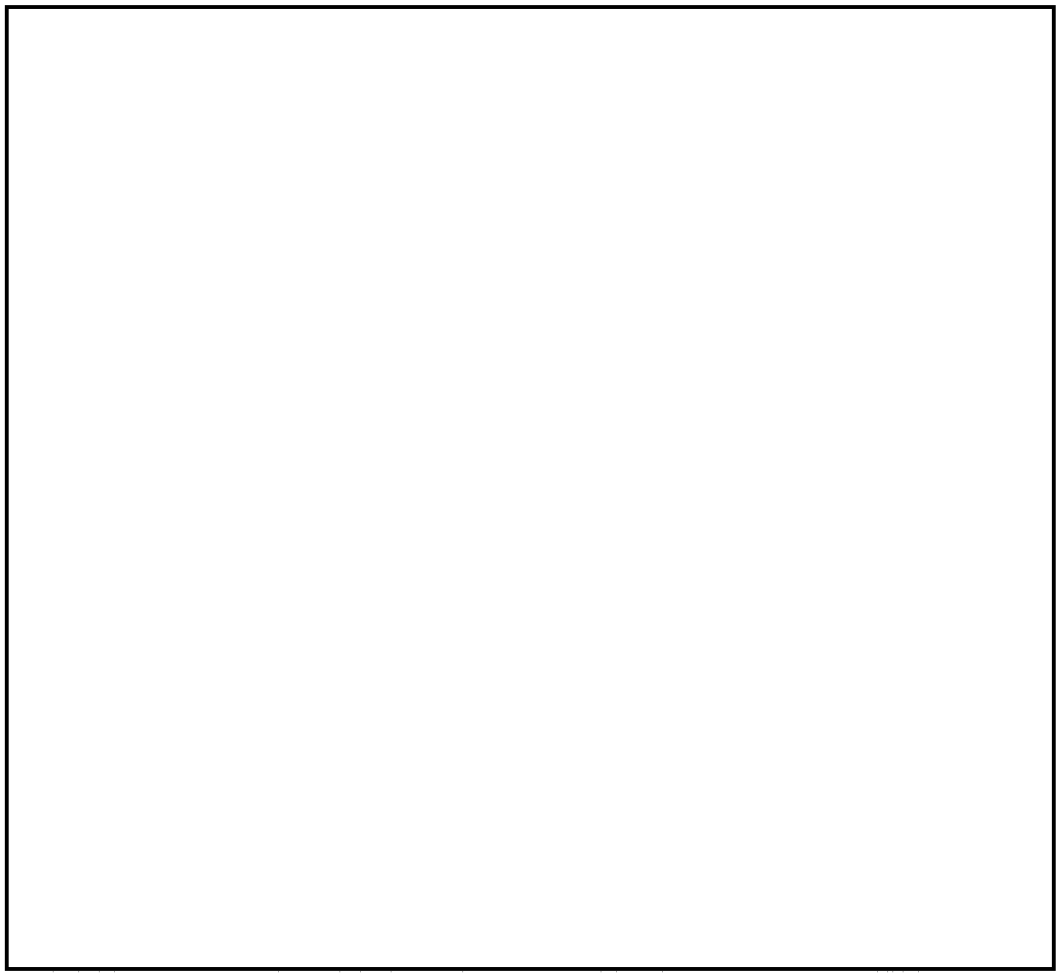
[redacted]

Extra Services

Extra Services Details

Description	Amount
USPS Tracking	
Up to $50 Insurance Included	$0.00

[redacted] b7D b7E



b7D
b7E

Enter up to 35 items separated by commas.

Select Search Type: Quick Search Submit

Product Tracking & Reporting, All Rights Reserved
Version: 12.5.0.0.5

b7D
b7E

Help

Product Tracking & Reporting

USPS Tracking Intranet Tracking Number Result

There is currently an issue when entering COD fee increments for Priority Mail Express COD within the Priority Mail Label Entry and Reporting page. Please note when entering a COD fee, there will be a discrepancy of $0.05 less than the actual fee amount expected to be entered. The issue is currently being investigated and will be corrected as soon as possible.

Result for Domestic Tracking Number [redacted]

b6
b7C
b7D
b7E

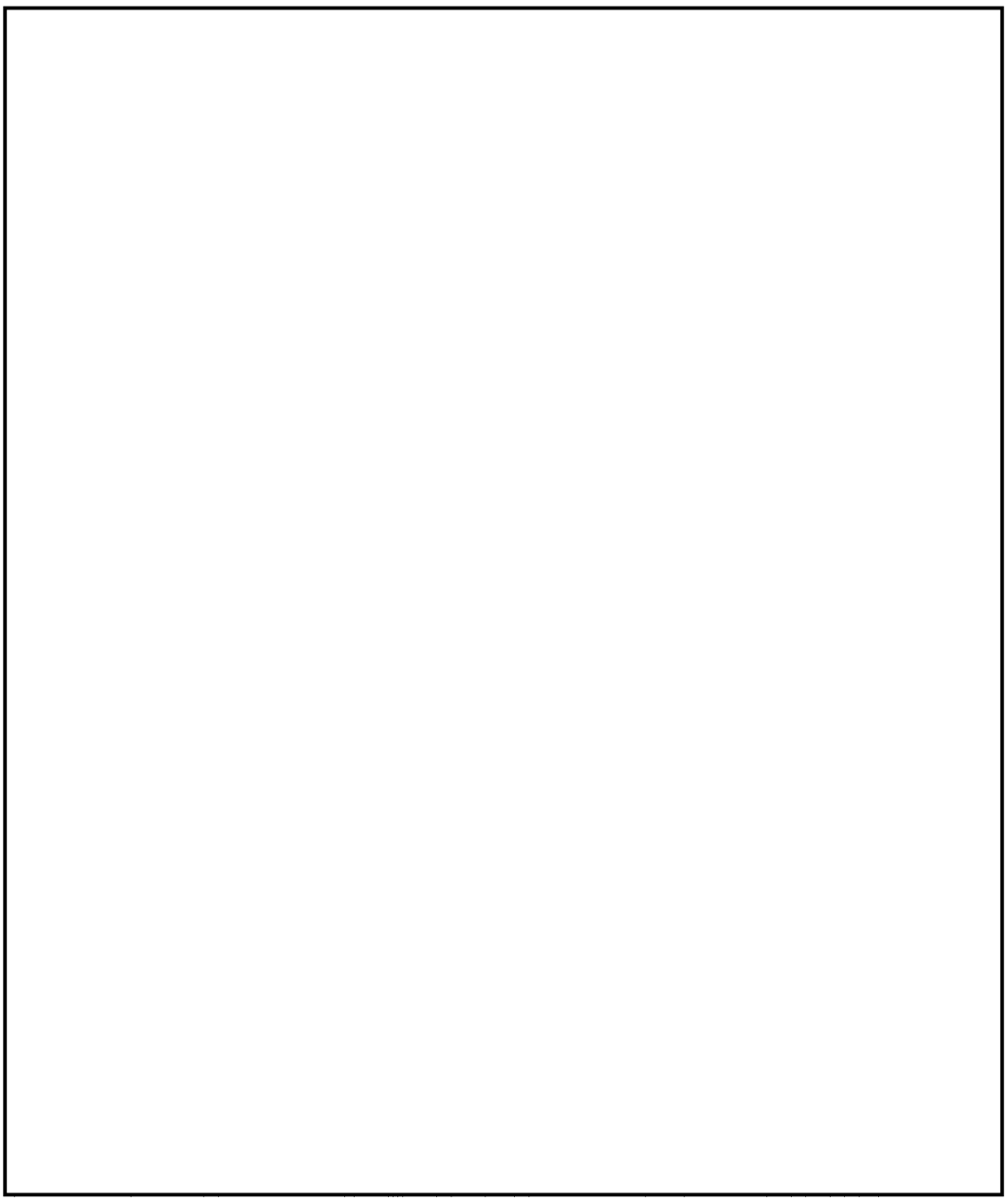
[redacted]

Extra Services

Extra Services Details

Description	Amount
USPS Tracking	
Up to $50 insurance included	$0.00

b7D
b7E



b7D
b7E

Enter up to 35 items separated by commas.

Select Search Type: Quick Search Submit

Product Tracking & Reporting. All Rights Reserved
Version: 12.5.0.0.5

b7D
b7E

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/01/2017

On 04/21/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 04/24/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 04/27/2017

by [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/01/2017

[redacted] East Setauket, New York 11733 Post Office, was interviewed telephonically regarding a United States Postal Service (USPS) envelope delivered to the East Setauket Post Office on 04/04/2017. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was informed about a USPS envelope, bearing tracking number [redacted] that was delivered to the [redacted] The USPS Online Tracking Service provided information that the envelope was mailed to a Post Office Box, but did not provide the Post Office Box number. [redacted] was unable to obtain the Post Office Box number because the envelope was delivered to an unidentified recipient at the counter. The mail was picked up at the counter due to the envelope being too large to fit in the box, or the Post Office Box may have been full, in which case, a note is put in the box instructing the box owner to pick up the mail at the counter. The East Setauket Post Office does not have a camera system, and [redacted] does not have any other means to identify either the Post Office Box or its owner. b6 b7C b7D b7E

[redacted] provided contact information for [redacted] Mid Island Distribution Center, 631-755-2538, who may have imagery of the envelope which would bear the name of the recipient. If provided with the name on the envelope, [redacted] will provide the number of the Post Office Box for the recipient. [redacted] is confident that the name on the envelope is a true name because USPS rules and regulations prohibit Post Office Box owners from using an alias for mail delivered to their Post Office Box. USPS rules and regulations require that if the name on mail being sent to a Post Office Box does not correspond with the USPS records for that box, the mail will not be delivered. Also, two forms of identification including a home address is required to rent a Post Office Box. b6 b7C

Investigation on 04/28/2017 at Red Bank, New Jersey, United States (Phone)

File # [redacted] Date drafted 04/28/2017

by [redacted] b6 b7C b7E

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[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) ALPHABAY VENDOR [redacted] **Date:** 05/08/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: ALPHABAY VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

♦♦

UNCLASSIFIED

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[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) ALPHABAY VENDOR [redacted] **Date:** 05/09/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: ALPHABAY VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B General	[redacted] b6 b7C b7D b7E

♦♦

UNCLASSIFIED

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/10/2017

On 05/01/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 05/05/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 05/08/2017

by [redacted]

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 05/18/2017

Title: (U) Payment request re: AlphaBay Exchange.

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request for [redacted] b7D b7E

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1493532-000

Total Deleted Page(s) = 2
Page 3 ~ b7D; b7E;
Page 4 ~ b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 01/18/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted]
ET AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Open subfile.

Details:

To efficiently manage case, subfile [redacted] is being opened to compartmentalize evidence received pertaining to transactions with [redacted] b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2017

On 01/09/2017 and 01/11/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 01/09/2017 at [redacted] (In Person)

File # [redacted] Date drafted 01/23/2017

by [redacted] b6 b7C b7D b7E

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/25/2017

On 01/12/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 01/12/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 01/12/2017

by [redacted]

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Page 246 ~ b6; b7C; b7D; b7E;
Page 247 ~ b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DARK WEB VENDOR [redacted] **Date:** 06/01/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

Title: (U) DARK WEB VENDOR [redacted]
Re: [redacted] 06/01/2017

◆◆

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DARKWEB VENDOR [redacted] **Date:** 06/01/2017

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B General	[redacted]

b6 b7C b7D b7E

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b7E

Title: (U) DARKWEB VENDOR

Re: 06/01/2017

◆◆

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) ALPHABAY VENDOR [redacted] **Date:** 06/09/2017

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: ALPHABAY VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

Title: (U) ALPHABAY VENDOR [redacted]
Re: [redacted] 06/09/2017

♦♦

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DARKWEB ALPHABAY VENDOR [redacted] **Date:** 06/12/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: ALPHABAY VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B General	[redacted] b6 b7C b7D b7E

UNCLASSIFIED

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b7E

Title: (U) DARKWEB ALPHABAY VENDOR
Re: 06/12/2017

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 06/12/2017

Title: (U) Payment Authorization for [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 06/12/2017

Title: (U) Request Funds to Purchase Evidence

Approved By: SSA [redacted]

[redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted] ET AL
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Authority is requested to obtain [redacted] b7D b7E
[redacted]

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DARK WEB ALPHABAY VENDOR [redacted] **Date:** 06/13/2017

[redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: ALPHABAY VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

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[redacted]

b7E

Title: (U) DARK WEB ALPHABAY VENDOR [redacted]

Re: [redacted] 06/13/2017

1B Drug

[redacted]

b6
b7C
b7D
b7E

♦♦

[redacted]

b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 06/16/2017

Title: (U) ECU Acknowledgement Letter - Lab #2017-00717-1

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) ECU Acknowledgement Letter - Lab #2017-00717-1

♦♦

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

4940 Fowler Road
Redstone Arsenal, Alabama 35898

To: [redacted]
Newark

Date: June 16, 2017

Case ID No.: [redacted]

Lab No.: 2017-00717-1

b6
b7C
b7E

Communication(s): March 10, 2017

Agency Reference(s):

Subject(s): [redacted] AlphaBay: [redacted]

b7E

Victim(s):

Discipline(s): Evidence Control

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Laboratory Report issued by the examiner making the change.

FBI Laboratory Evidence Designator(s):

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

Each examiner assigned to your request will issue a separate Laboratory Report that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

* DNA Casework Unit - [redacted]
* Latent Print Operations Unit - [redacted]
* Questioned Documents Unit - [redacted]
* Trace Evidence Unit (Hairs/Fibers) - [redacted]

b7E

If there is a change in the status of your investigation affecting the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

b6
b7C
b7E

- Lab Report-Released-(46997).pdf

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 07/26/2017

Title: (U) Completed FD-794 for [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD-794 completed by draft unit, re: [redacted] b7D b7E

◆◆

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 07/27/2017

Title: (U) Purchase of [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DREAM MARKET VENDOR [redacted] **Date:** 08/04/2017

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: [redacted] VIA USPS

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description

UNCLASSIFIED

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[redacted]

b7E

Title: (U) DREAM MARKET VENDOR [redacted]

Re: [redacted] 08/04/2017

1B Drug

[redacted]

b6
b7C
b7D
b7E

♦♦

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DARKWEB DREAM MARKET VENDOR [redacted] **Date:** 08/24/2017

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Full Investigation Initiated: [redacted] b7E

Collected From: DARKWEB DREAM MARKET VENDOR [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6
b7C
b7D
b7E

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[redacted]

b7E

Title: (U) DARKWEB DREAM MARKET VENDOR [redacted]
Re: [redacted] 08/24/2017

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT - Laboratory Report **Date:** 10/04/2017

Title: (U) Lab Report: DNA Casework Unit (DCU)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Uploaded lab report from DCU for Lab# 2017-00717-4

Enclosure(s): Enclosed are the following items:
1. (U) DCU 1A: 2017-00717-4

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	[redacted]
Package:	1A42
Stored Location:	None
Summary:	(U) Chain of Custody; Communication and Activity Log; Notes; Instrument Print Outs, Charts, Graphs
Acquired By:	[redacted]
Acquired On:	2017-10-04
Attachment:	(U) DCU 1A: 2017-00717-4

b6
b7C
b7E

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

4940 Fowler Road
Redstone Arsenal, Alabama 35898

LABORATORY REPORT

To: [redacted]
Newark

Date: September 22, 2017

Case ID No.: [redacted]

Lab No.: 2017-00717-4

Communication(s): March 10, 2017

Agency Reference(s):

Subject(s): [redacted] AlphaBay; [redacted]

Victim(s):

Discipline(s): DNA

FBI Laboratory Evidence Designator(s):

[redacted]

The items listed above were subjected to nuclear deoxyribonucleic acid (DNA) typing using short tandem repeats (STRs).[1]

RESULTS OF NUCLEAR DNA EXAMINATIONS:

Item 5(1) (swabbing of flap (Item 5-2) and corresponding area on envelope (Item 5))

No DNA or sex typing results[2] were obtained from item 5(1); therefore, no comparisons can be made.

Items 8(1) (swabbing of flap and corresponding area on envelope) and 16(1) (swabbing of flap and corresponding area on envelope)

No DNA or sex typing results[2] were obtained from items 8(1) and 16(1); therefore, no comparisons can be made.

Database Entry Information:

Because no DNA results were obtained, the tested items are not eligible for entry into the Combined DNA Index System (CODIS).

No other nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

[1] The GlobalFiler® PCR Amplification Kit includes a Y indel, amelogenin, and DYS391 loci as well as the autosomal STR loci D3S1358, vWA, D16S539, CSF1PO, TPOX, D8S1179, D21S11, D18S51, D2S441, D19S433, TH01, FGA, D22S1045, D5S818, D13S317, D7S820, SE33, D10S1248, D1S1656, D12S391, and D2S1338. The Y indel, amelogenin, and DYS391 loci are used for sex determination. PCR amplification kits are used to perform polymerase chain reaction (PCR) at the described loci.

[2] Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

REMARKS:

The work described in this report was conducted at the Quantico Laboratory. This report contains the opinions and interpretations of the issuing examiner and is supported by records retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact [redacted] at [redacted]

b6
b7C
b7E

In addition to the evidence in the case, the DNA Casework Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked DNA Casework Unit Secondary Evidence. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
DNA Casework Unit

b6
b7C

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 10/11/2017

Title: (U) Purchase of [redacted]

Approved By: A/SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 10/18/2017

Title: (U) Request Funds to Purchase Evidence.

Approved By: A/SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Authority is requested to obtain [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 11/28/2017

Title: (U) Request funds for purchase of [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7D
b7E

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request for [redacted]

b7D
b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 **Date:** 12/12/2017

Title: (U) Request funds re: Dark Web investigation.

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Completed FD-794 requesting funds for [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 01/16/2018

Title: (U~~//FOUO~~) Request Funds to [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Request [redacted] b7D b7E

♦♦

UNCLASSIFIED~~//FOUO~~

FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/18/2018

[redacted] **(Protect Identity)**, date of birth (DOB) [redacted] social security number [redacted] [redacted] was interviewed at [redacted] Also present during the interview were Task Force Officers (TFO's) [redacted] [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 01/09/2018 at [redacted] (In Person)

File # [redacted] Date drafted 01/09/2018

by [redacted]

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

Continuation of FD-302 of (U~~//FOUO~~) Interview of [redacted], On 01/09/2018, Page 2 of 2

b6
b7C
b7D
b7E

[redacted]

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DRUGS PURCHASED FROM DREAM MARKET VENDOR [redacted] **Date:** 01/30/2018

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Collected From: DREAM MARKET VENDOR [redacted] b7E

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

Title: (U) DRUGS PURCHASED FROM DREAM MARKET VENDOR [redacted]
Re: [redacted] 01/30/2018

1B Drug

[redacted]

b6
b7C
b7D
b7E

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 01/31/2018

Title: (U) Funds requested on 1/12/2018 for Dark Web investigation.

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Funds requested for purchase of [redacted] b7D b7E

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UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 02/01/2018

Title: (U) Dark Web Life Cycle

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) To document the life cycle of a purchase from the Dark Web. Case agent requested [redacted] b7E to describe to the United States Attorney's Office.

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UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 03/05/2018

Title: (U~~//FOUO~~) Request Funds to Purchase [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Request [redacted] b7D b7E

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UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 03/16/2018

Title: (U) 2017-00717-3 Trace - Hairs/Fibers

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) 2017-00717-3 Trace - Hairs/Fibers

Enclosure(s): Enclosed are the following items:
1. (U) Case Record 1A

♦♦

UNCLASSIFIED

2017-00717-3

10/26/2017
Examination Notes

b6
b7C
b7D
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b6
b7C

Processing Notes

Items processed for hairs and fibers.

Item processed in *Room 3260* **on** 8/2/2017.

[redacted]

b6
b7C
b7D
b7E

Room 3260 on 8/2/2017: 1 slide (all apparent fibers) , unexposed.

b6
b7C

8/2/2017

b6
b7C
b7D
b7E

[redacted] b6 b7C

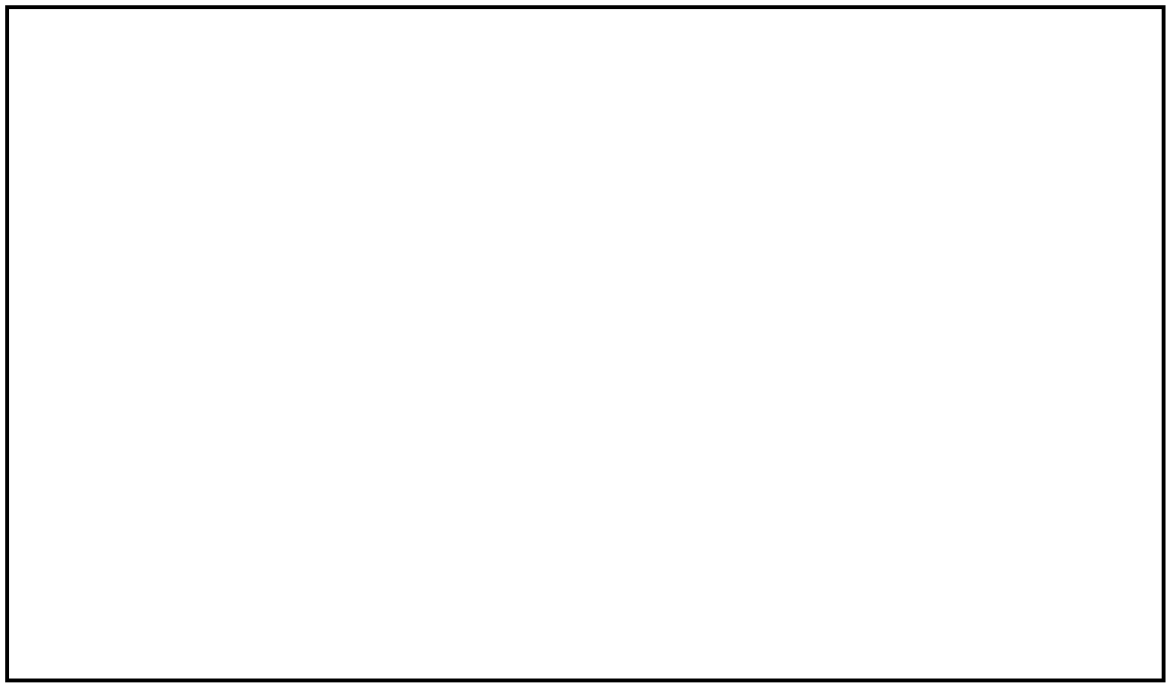
8/2/2017

Item processed in *Room 3260* **on** 8/2/2017.

[redacted] b6 b7C b7D b7E

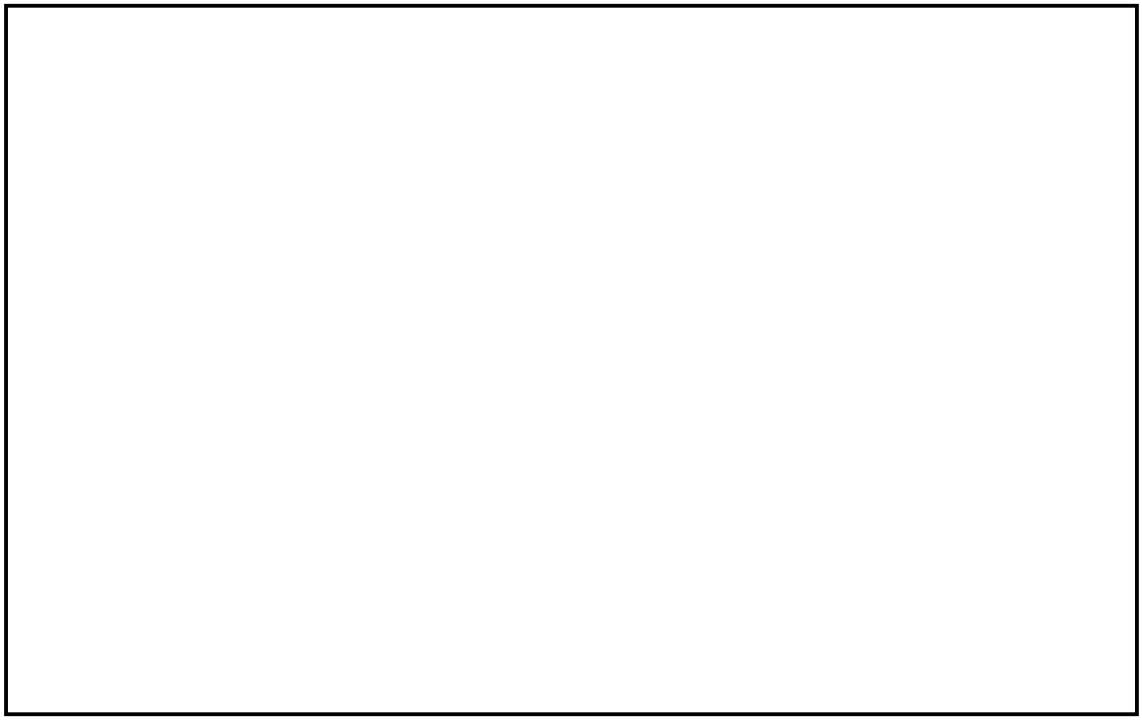
b6
b7C

8/2/2017



b7D
b7E

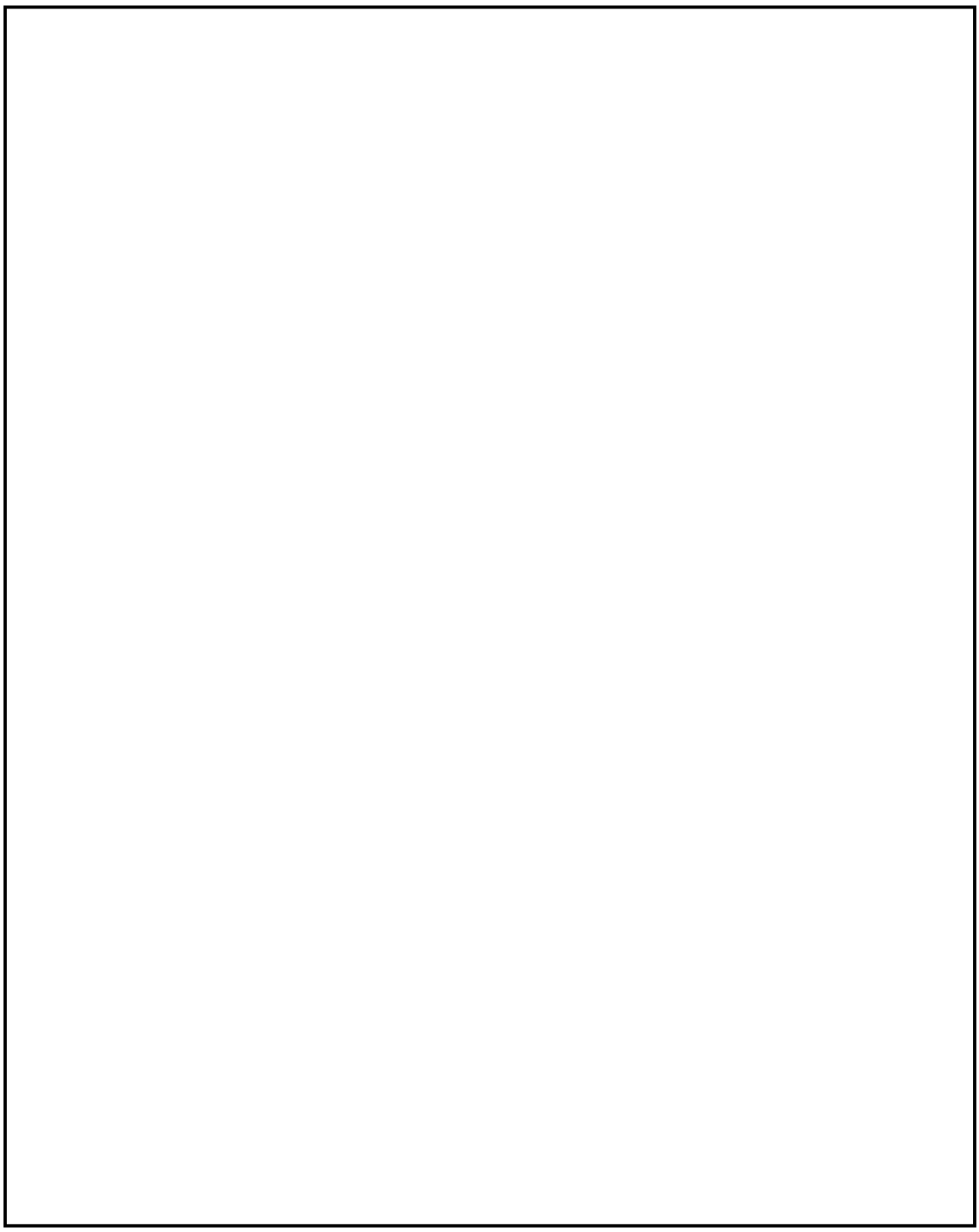
Room 3260 on 8/2/2017: 1 slide (all apparent fiber) , interior.



b6
b7C
b7D
b7E

b6
b7C

8/2/2017



b6
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b7E

Room 3260 on 8/2/2017: 1 slide (all apparent fibers) , unexposed.

[redacted]

b6
b7C

8/2/2017

[redacted]

b6
b7C
b7D
b7E

Item processed in *Room 3260* **on** 8/2/2017.

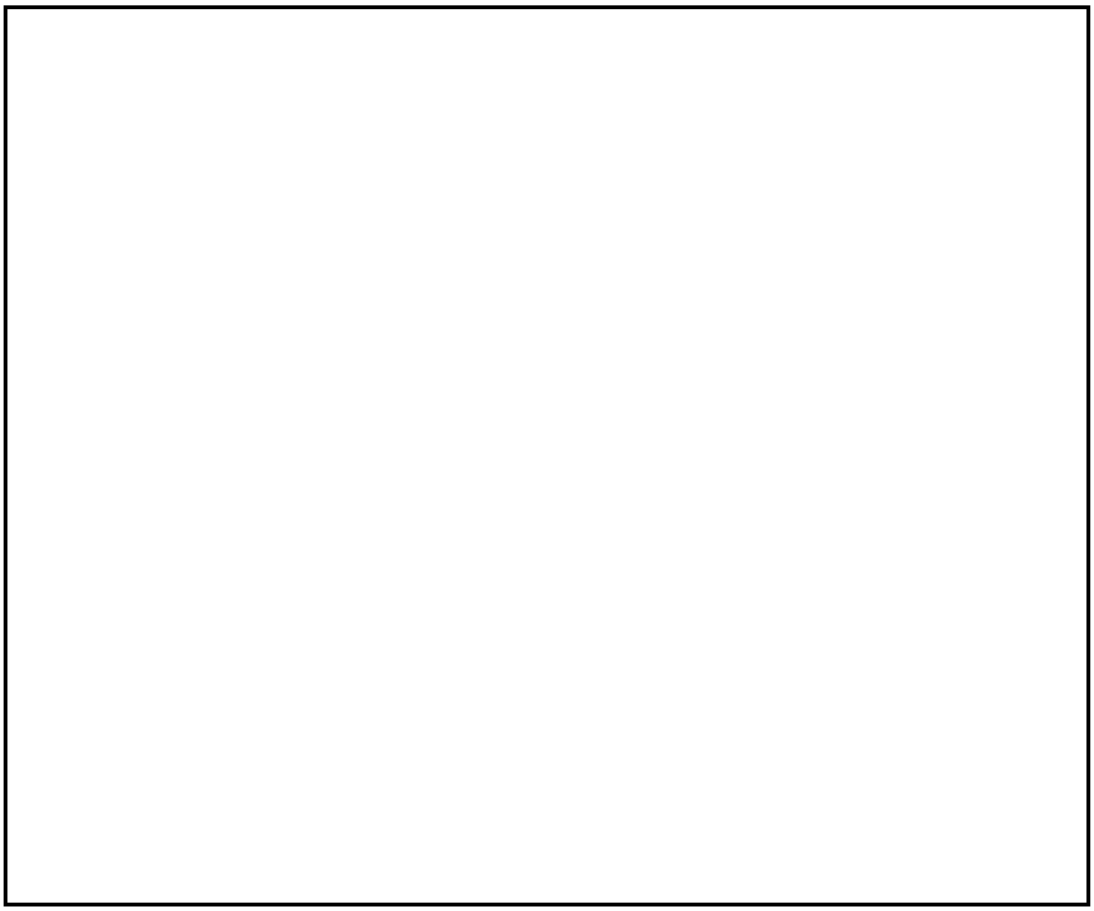
[redacted]

b6
b7C
b7D
b7E

Room 3260 on 8/2/2017: 1 slide (all apparent fiber) , unexposed.

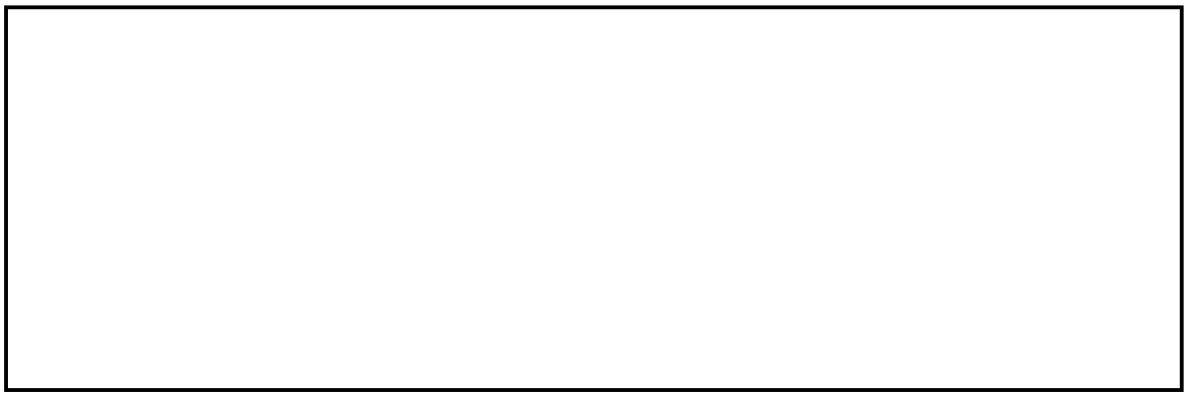
b6
b7C

8/2/2017



b6
b7C
b7D
b7E

Room 3260 on 8/2/2017: 1 slide (all apparent fiber) , unexposed.



b6
b7C
b7D
b7E

Room 3260 on 8/2/2017: 1 slide (all apparent fibers) , unexposed.

b6
b7C

8/2/2017

b6
b7C
b7D
b7E

Room 3260 on 8/2/2017: 1 slide (all apparent fiber) , unexposed.

b7D
b7E

[redacted] b6 b7C

8/2/2017

[redacted] b7D b7E

Room 3260 on 8/2/2017: 1 slide (all apparent fibers) , unexposed.

[redacted] b7D b7E

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

4940 Fowler Road
Huntsville, Alabama 35898

LABORATORY REPORT

To: [redacted]
Newark

Date: February 6, 2018

Case ID No.: [redacted]

Lab No.: 2017-00717-3

b6
b7C
b7E

Communication(s): March 10, 2017

Agency Reference(s):

Subject(s): [redacted] AlphaBay; [redacted]

b7E

Victim(s):

Discipline(s): Trace - Hairs/Fibers

FBI Laboratory Evidence Designator(s):

[redacted]

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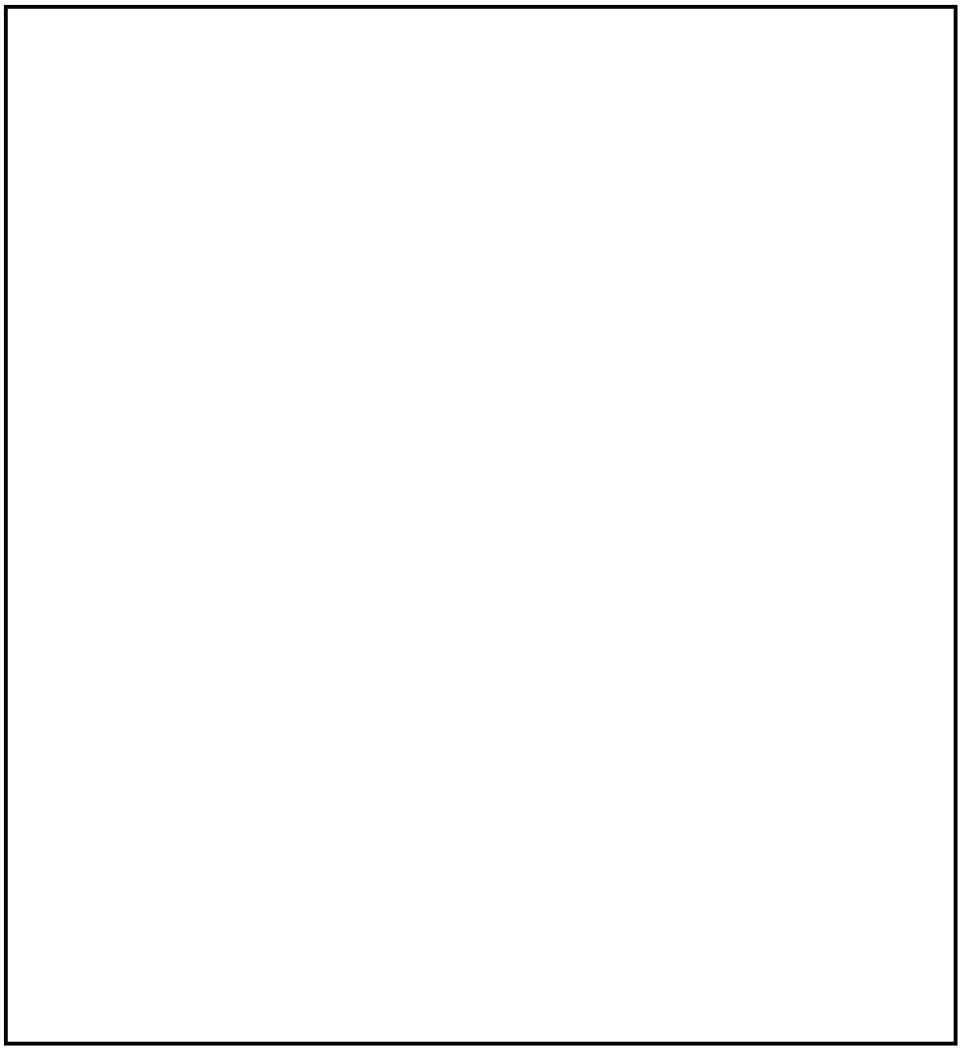
b7E



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The results of the trace evidence (hair and fiber) examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of textile fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

- Lab Report-Released-(51863).pdf

b7D
b7E

The specimens were examined visually using stereomicroscopy and comparison microscopy, where appropriate.

Interpretation:

Hairs may be characterized and classified according to their morphology. The first step is determining whether the hair is of human or animal (non-human) origin. Animal hairs may be further classified as to the type of hair (*e.g.*, fur, guard) and the type of animal (*e.g.*, dog, cat). Human hairs may be further examined for characteristics of ancestry and somatic origin (body area). Human hairs can exhibit Caucasian (European Ancestry), Negroid (African Ancestry) and/or Mongoloid (Asian or Native American Ancestry) characteristics. Ancestral group classifications are based on characteristics which are typically observed in hairs from individuals of different ancestral groups. Microscopic examinations cannot be used to determine with certainty that a hair is from an individual of a particular ancestral group and may or may not correspond with how an individual identifies his or her race. Body area classifications are based on the macroscopic and microscopic characteristics which are typically observed in hairs from different areas of the body.

The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement and distribution of characteristics exhibited in a recovered hair(s) are represented in the known sample, the source of the known sample can be included as a possible source of the recovered hair(s). Microscopic hair comparisons are meaningful due to the variation in macroscopic and microscopic characteristics between individuals. However, the comparison of hair characteristics does not constitute a basis for personal identification and the number of individuals who could be included as a possible source of a specific hair is unknown.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g., delustrant, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

- Lab Report-Released-(51863).pdf

The characteristics and optical properties of the fiber(s) are used as comparison criteria. When the characteristics and optical properties of a recovered fiber(s) are the same as a known sample, the recovered fibers are consistent with originating from the source of the known sample, or from another item comprised of fibers that exhibit the same microscopic characteristics and optical properties. A fiber association is not a means of positive identification and the number of possible sources for a specific fiber is unknown. However, due to the variability in manufacturing, dyeing, and consumer use, one would not expect to encounter a fiber selected at random to be consistent with a particular item.

The inability to associate persons/items through a microscopic hair/fiber examination does not necessarily mean the persons/items of interest had no contact. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known sample submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

For questions about the content of this report, please contact Forensic Examiner [redacted]

For questions about the status of your submission, including any remaining forensic examinations, please contact [redacted]

The evidence will be returned under separate cover.

This report contains the opinions and interpretations of the issuing examiner(s) and is supported by records retained in the FBI files.

The work described in this report was conducted at the Quantico Laboratory.

[redacted]
Trace Evidence Unit

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- Lab Report-Released-(51863).pdf

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 03/27/2018

Title: (U) Request [redacted] for purchase of [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7D
b7E

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request for funds to purchase [redacted] b7D b7E

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UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 04/18/2018

Title: (U~~//FOUO~~) Request Funds to Purchase [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Request [redacted] b7D b7E

♦♦

UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) EVIDENCE RECEIVED FROM DARK WEB VENDOR - [redacted] **Date:** 04/19/2018

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Collected From: (U) DARK WEB VENDOR - [redacted]

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type	Description
1B Drug	[redacted]

b6 b7C b7D b7E

UNCLASSIFIED

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[redacted] b7E

Title: (U) EVIDENCE RECEIVED FROM DARK WEB VENDOR - [redacted]
Re: [redacted] 04/19/2018

1B General [redacted] b6 b7C b7D b7E

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 05/16/2018

Title: (U) Payment Request for [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request payment for [redacted] b7D b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 05/24/2018

Title: (U~~//FOUO~~) Request Funds to Purchase Evidence

Approved By: SSA [redacted]

b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Authority is requested to obtain [redacted] b7D b7E

[redacted]

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UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A **Date:** 06/13/2018

Title: U PAL2018 [redacted] Involvement in Criminal Enterprise Working Through Darknet (IP)

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted]

(U) PAL2018 [redacted] Involvement in Criminal Enterprise Working Through Darknet (IP)
(U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: U DOCUMENT SYNOPSIS CREATED ON 06-13-2018 04:30 PM--SEE GUARDIAN [redacted] FOR CURRENT ASSESSMENT DATA.
On 06/04/2018, at 8:43 a.m., Eastern Time, [redacted] date of birth [redacted] cellular phone number [redacted] home address [redacted] called the Public Access Line (PAL) Unit to report [redacted] age [redacted] cellular phone number [redacted] email address [redacted] home address [redacted] has been receiving and sending cell phones, laptops, and money to different locations for [redacted] email address [redacted] b6 b7C

[redacted] provided the following information: b6 b7C

[redacted] is concerned with [redacted] involvement in a shipping scam, driven by her relationship with [redacted] receives cell phones through the mail, repackages them, and sends them to various locations, using shipping labels sent to her through email by [redacted] estimated that last year she sent and received these packages once a week to every other week through the United States Postal Service and United Parcel Service. Each package contained multiple cell phones. [redacted] once observed a package's address as Washington, DC, and she became worried this scam could threaten national security. b6 b7C

UNCLASSIFIED~~//LES~~

b7E

Title: U PAL2018 [redacted] Involvement in Criminal Enterprise Working Through Darknet (IP)
Re: [redacted] 06/13/2018

[redacted] most recently was sent two laptops to send along. However, the library was closed, so she was unable to print the shipping labels. [redacted] asked [redacted] to print off the labels for her, providing [redacted] with her email address and password to access the email. [redacted] logged onto the email account and found a correspondence on 06/02/2018 at 8:32 a.m. between [redacted] in the "sent" folder. The email contained two shipping labels with [redacted] return address and the senders address as [redacted] with tracking numbers [redacted] has the two laptops in her possession, but is being pushed by [redacted] to return them.

b6
b7C

[redacted] met [redacted] about four years ago online, possibly through Facebook. He told her he was living in Guam, Africa, working with a mining company who had struck gold. [redacted] was lead to believe he was a rich man. Yet, [redacted] needed $900 dollars for a plane ticket from Turkey to visit her. Once he received the money, he told her it was not enough and asked for more money. [redacted] is living in London currently. [redacted] made [redacted] believe he is about to retire, marry her, and buy her a large house. They have never met in person, but correspond over phone and internet.

b6
b7C

[redacted] stated [redacted] had some mental health and money issues in the past. [redacted] is currently in bad health and feels "isolated". She is living in a condo that [redacted] own.

b6
b7C

[redacted]

b6
b7C
b7E

[redacted]

 b7E

Title: U PAL2018 [redacted] Involvement in Criminal Enterprise Working Through Darknet (IP)
Re: [redacted] 06/13/2018

[redacted] b6 b7C b7E

♦♦

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Generated: 06/13/2018 4:30 PM EDT

Incident Summary

[redacted] (U) PAL2018[redacted] Involvement in Criminal Enterprise Working Through Darknet (IP) [redacted] b7E

(U) On 06/04/2018, at 8:43 a.m., Eastern Time, [redacted] date of birth [redacted] cellular phone number [redacted] home address [redacted] called the Public Access Line (PAL) Unit to report [redacted] age [redacted] cellular phone number [redacted] email address [redacted] home address [redacted] has been receiving and sending cell phones, laptops, and money to different locations for [redacted] email address [redacted]

[redacted] provided the following information:

[redacted] is concerned with [redacted] involvement in a shipping scam, driven by her relationship with [redacted] receives cell phones through the mail, repackages them, and sends them to various locations, using shipping labels sent to her through email by [redacted] estimated that last year she sent and received these packages once a week to every other week through the United States Postal Service and United Parcel Service. Each package contained multiple cell phones. [redacted] once observed a package's address as Washington, DC, and she became worried this scam could threaten national security.

[redacted] most recently was sent two laptops to send along. However, the library was closed, so she was unable to print the shipping labels. [redacted] asked [redacted] to print off the labels for her, providing [redacted] with her email address and password to access the email. [redacted] logged onto the email account and found a correspondence on 06/02/2018 at 8:32 a.m. between [redacted] in the "sent" folder. The email contained two shipping labels with [redacted] return address and the senders address as [redacted] with tracking numbers [redacted] has the two laptops in her possession, but is being pushed by [redacted] to return them.

[redacted] met [redacted] about four years ago online, possibly through Facebook. He told her he was living in Guam, Africa, working with a mining company who had struck gold. [redacted] was lead to believe he was a rich man. Yet [redacted] needed $900 dollars for a plane ticket from Turkey to visit her. Once he received the money, he told her it was not enough and asked for more money. [redacted] is living in London currently. [redacted] made [redacted] believe he is about to retire, marry her, and buy her a large house. They have never met in person, but correspond over phone and internet.

[redacted] stated [redacted] had some mental health and money issues in the past. [redacted] is currently in bad health and feels "isolated". She is living in a condo that [redacted] own.

[redacted]

[redacted]

Status: Closed
Type 1/Type 2

Threat to Life:	No
Report Type:	Other
Activity Type:	Other
Observed:	06/04/2018 08:43:00 AM
Time Zone:	GMT -05:00 US/Canada Eastern
Receipt Method:	Telephone
Field Office:	NEWARK
Assigned Squad:	[redacted]
Approver(s):	[redacted]
Report Creator:	[redacted]
Report Owner:	[redacted]
Authorized Purpose:	Incorporate into [redacted]
Sentinel Case:	[redacted]

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Subjects

(U)
Subject Type: Main

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Other Persons

(U)
Locations:
Contact Information:

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(U)
Locations:
Contact Information:

Notes

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[redacted]

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Disposition

(U//~~FOUO~~) Disposition

Note: This lead will be incorporated into case # [redacted] and will be addressed as necessary as the case develops.

Disposition: [redacted]

b7E

It is noted that the individual or group identified during the Assessment does not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individual or group identified must include an appropriate caveat with the shared information. It is recommended that this Assessment be closed.

Associated Case Numbers: [redacted]

[redacted]

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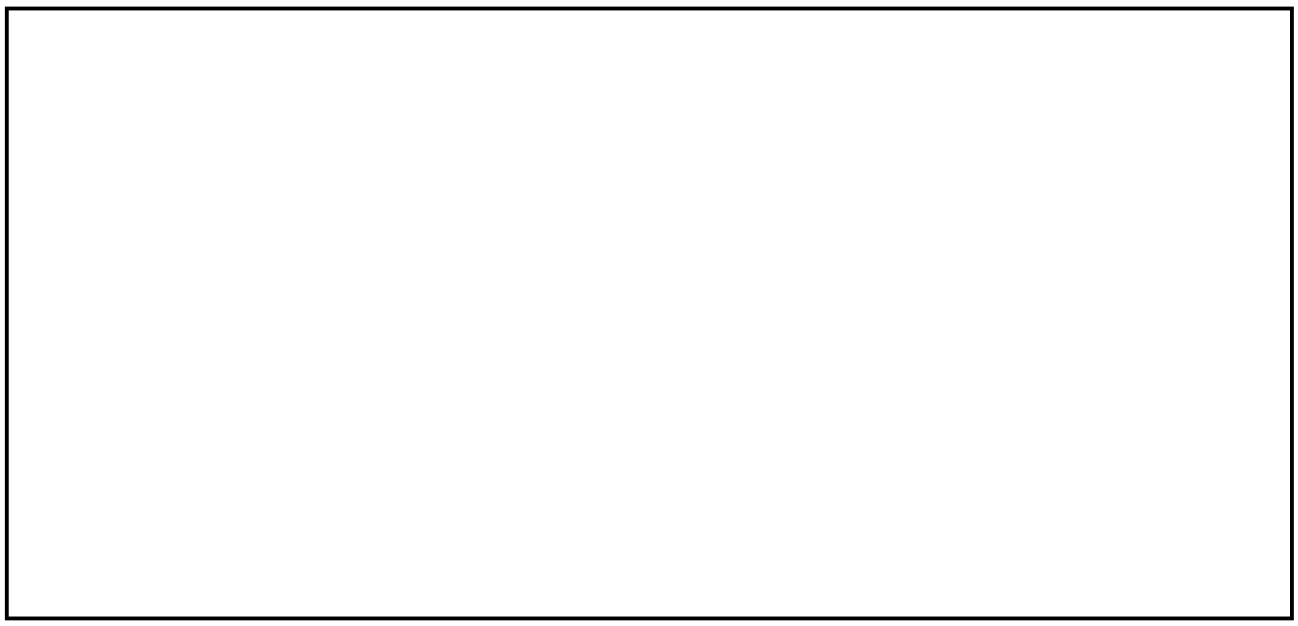

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 06/13/2018

Title: (U~~//FOUO~~) Request Reimbursement for [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Request [redacted] b7D b7E

[redacted]

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UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 06/13/2018

Title: (U~~//FOUO~~) Request Funds to Purchase [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Request [redacted] b7D b7E

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UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 07/03/2018

Title: (U) Request [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD-794 requesting funds for [redacted] b7D b7E

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UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 07/03/2018

Title: (U) Request [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD-794 requesting funds for purchase of [redacted] b7D b7E

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UNCLASSIFIED

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U~~//FOUO~~) Bitcoin Addresses Received from [redacted] **Date:** 08/01/2018 b7E

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) To document receipt of bitcoin addresses associated with New Jersey addresses received from [redacted] b7E
[redacted]

Enclosure(s): Enclosed are the following items:
1. (U~~//FOUO~~) Email containing bitcoin addresses.

Details:

On 07/23/2018, [redacted] provided [redacted] b6 b7C b7E
[redacted]

[redacted] b6 b7C b7E
/23/2018)
[redacted]

UNCLASSIFIED~~//FOUO~~

b7E

Title: (U//FOUO) Bitcoin Addresses Received from

Re: 08/01/2018

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b7E

provided under the condition they would not be used in a court document. Attached to this communication is the email received from

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b7E

♦♦

[redacted] b7E

FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/06/2018

[redacted] date of birth (DOB) [redacted] social security number [redacted] (973)253-3800 (office), [redacted] (cell), email address: usaddress.com was interviewed at 473 Mundet Place, Hillside, New Jersey. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has been [redacted] for the last five to six years at DOLPHIN EXPRESS/US ADDRESS, owned by [redacted] The company provides two services to its customers, residential re-location services provided by DOLPHIN EXPRESS, and re-shipping packages internationally from the United States provided by US EXPRESS. b6 b7C

DOLPHIN EXPRESS is a moving company which re-locates individuals moving their households goods from the United States to Israel. DOLPHIN EXPRESS was created approximately 20 years ago.

US ADDRESS, created approximately 10 years ago, is a re-shipping business which mails packages from the United States to anyplace internationally where the United States Postal Service (USPS) does not provide service. US ADDRESS re-ships approximately 500-600 packages a day through their 473 Mundet Place facility with approximately 80% of the packages going to Israel. All the packages received by US ADDRESS are received via USPS and are shipped internationally via FEDEX and DHL. US ADDRESS opens all packages received to verify what is being mailed and all packages are tracked by the USPS tracking number, name of customer, and customer account number. The majority of the packages mailed by US ADDRESS are items purchased from AMAZON.

In the past, many packages mailed to Nigeria by US ADDRESS were investigated and it was determined the packages were the result of a fraud scheme, as a result US EXPRESS no longer ships to Nigeria. [redacted] does not want US EXPRESS to be used in furtherance of a fraud scheme and is willing to assist with any fraud investigations. b6 b7C

Investigation on 08/01/2018 at Hillside, New Jersey, United States (In Person)

File # [redacted] Date drafted 08/02/2018 b6 b7C

by [redacted] b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email **Date:** 08/28/2018

Title: (U~~//FOUO~~) Coinbase

Approved By: SSA [redacted]

Drafted By: [redacted]

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b7C
b7E

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Coinbase

♦♦

UNCLASSIFIED~~//FOUO~~

To: [redacted](OT) (FBI)
Subject: Coinbase --- UNCLASSIFIED

b6
b7C
b7E

SentinelCaseId: [redacted]
SentToSentinel: 8/28/2018 1:13:25 PM

Classification: UNCLASSIFIED
==========
Sent for Approval for RECORD//Sentinel Case [redacted]

[redacted]

[redacted]CYD, FBIHQ, provided your name as someone who may assist in obtaining records from Coinbase . I'm working a Dark Web case which has led me to a re-mailing center in Hillside , New Jersey. The re-mailing center is receiving thousands of packages a day, many of the packages have postage which is paid for using bitcoin. [redacted]tracked one of the sender's hashes used to pay for the postage to Coinbase. I'm hoping Coinbase can provide records to assist identifying the sender.

If you can assist with this through your [redacted] contacts, it would be greatly appreciated. If assistance is possible, let me know what is the procedure, and if you have any pony's.

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This request may be premature, as I'm awaiting to learn the contents of the package in question, but I planning ahead in the event we need to obtain the Coinbase records.

Thanks,

SA [redacted]
Newark Division/RBRA-2
[redacted](cell)
==========
Classification: UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 12/18/2018

Title: (U~~//FOUO~~) Request Funds to Purchase [redacted]

Approved By: SSA [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

COMMUNICATIONS ASSISTANCE TO LAW ENFORCEMENT ACT COST RECOVERY INFORMATION

This document contains information identified as company proprietary information that must be treated as privileged and confidential, and may be only used to implement the Communications Assistance to Law Enforcement Act. The information may be shared within the U.S. Government, but only on a need-to-know basis. The information may not be disclosed outside the U.S. Government, including in response to a request under the Freedom of Information Act, without the prior written approval of the company providing the information.

Synopsis: (U~~//FOUO~~) Request [redacted] b7D b7E

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 - Payment Authorization Form **Date:** 01/15/2019

Title: (U) Request for funds for [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD 794 requesting funds for the purchase of [redacted] b7D b7E

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FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/14/2019

[redacted] was interviewed at Brick Post Office. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

On 02/11/2019, Brick Post Office received a package addressed to [redacted] The package, weighed approximately 1LB &10.6ozs, United States Postal Service tracking number [redacted] sender [redacted] receives approximately five packages per week to [redacted] b6 b7C

Investigation on 02/11/2019 at Brick, New Jersey, United States (In Person)

File # [redacted] Date drafted 02/11/2019 b6 b7C

by [redacted] b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/15/2019

[redacted] Brick, New Jersey , was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The Post Office located in Brick, New Jersey received a package addressed to [redacted] The package weighed approximately 2 pounds, tracking number [redacted] [redacted] with a sender address [redacted] The package will be delivered to [redacted] at approximately 2:30pm-3:00pm. b6 b7C

UNCLASSIFIED~~//FOUO~~

Investigation on 02/14/2019 at Brick, New Jersey, United States (Phone)

File # [redacted] Date drafted 02/14/2019 b6 b7C

by [redacted] b7E

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FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/21/2019

On [redacted] a physical surveillance was conducted at [redacted] b6 b7C b7E
[redacted] The surveillance was conducted by Special Agent [redacted] The following observations were made during the surveillance:

[redacted]

Surveillance initiated in the vicinity of [redacted]

[redacted] observed in the driveway of [redacted] on cell phone wearing a blue sweatshirt and a baseball cap.

An unidentified white male (UWM #1) exits [redacted]

An unidentified white female (UWF #1) exits [redacted] walks toward [redacted] b6 b7C b7E

A black SUV with New Jersey license plate # [redacted] (Registered to [redacted] DOB: [redacted]) departs [redacted] from the front of [redacted] driven by an UWF.

[redacted] An UWM #2 exits [redacted] carrying a small suitcase and departs in a blue Nissan sedan with New Jersey license plate # [redacted] (Registered to [redacted] DOB: [redacted])

[redacted] returns with two UWF's to [redacted]

[redacted] continues to talk on the cell phone outside [redacted] Surveillance terminated.

~~UNCLASSIFIED//FOUO~~

Investigation on 02/14/2019 at Brick, New Jersey, United States (In Person) b6 b7C b7E

File # [redacted] Date drafted 02/14/2019

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/22/2019

[redacted] Brick Post Office, 169 Chambersbridge Road, Brick, New Jersey was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

Brick Post Office received a package on 02/21/2019 addressed to [redacted] The package, weighed 1lb 1oz, was sent from CGPNW CG Group, 301 Union Street 12696, Seattle, Washington 98111, United States Postal Service (USPS) Tracking number [redacted] with postage paid using STAMPS.COM. The package will be delivered to [redacted] on 02/21/2019 at approximately 2:30pm. b6 b7C

~~UNCLASSIFIED//FOUO~~

Investigation on 02/21/2019 at Brick, New Jersey, United States (Phone)

File # [redacted] Date drafted 02/21/2019 b6 b7C

by [redacted] b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/22/2019

[redacted] Brick Post Office, 169 Chambersbridge Road, Brick, New Jersey was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

Brick Post Office received a package on 02/22/2019 addressed to [redacted] The package, weighed 3lbs 6oz, was sent from YGROW, 172 Trade Street, Lexington Ky 40511 (Amazon Fufillment Location), United States Postal Service (USPS) Tracking number [redacted] The postage label has PNE5 on the label which indicates the postage was paid for by Amazon. "LED Plant Grow Light" is printed on the package. The package will be delivered to [redacted] on 02/22/2019 at approximately 2:30pm. b6 b7C

~~UNCLASSIFIED//FOUO~~

Investigation on 02/22/2019 at Brick, New Jersey, United States (Phone)

File # [redacted] Date drafted 02/22/2019 b6 b7C

by [redacted] b7E

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FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/25/2019

On [redacted] a physical surveillance was conducted at [redacted] b6 b7C b7E
[redacted] The surveillance was conducted by Special Agent [redacted] The following observations were made during the surveillance:

[redacted] Surveillance initiated in the vicinity of [redacted]

A tan colored sport utility vehicle (SUV) with New Jersey license plate number [redacted] (Registered to [redacted] date of birth [redacted] observed parked in the driveway of [redacted] b6 b7C b7E

[redacted] A United States Postal Service (USPS) carrier observed delivering a brown colored box to the front door of [redacted]

[redacted] An unidentified white male approximately [redacted] observed exiting [redacted] walking to the mail box at the street, then returning to [redacted] and picking up the brown box as he enters the residence.

[redacted] Surveillance terminated.

Investigation on 02/22/2019 at Brick, New Jersey, United States (In Person) b6 b7C b7E

File # [redacted] Date drafted 02/25/2019

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 03/04/2019

Title: (U) 2017-00717-5 Questioned Documents

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) 2017-00717-5 Questioned Documents

Enclosure(s): Enclosed are the following items:
1. (U) Case Record 1A

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

4940 Fowler Road
Huntsville, Alabama 35898

LABORATORY REPORT

To: [redacted]
Newark

Date: February 28, 2019

Case ID No.: [redacted]

Lab No.: 2017-00717-5

Communication(s): March 10, 2017

Agency Reference(s):

Subject(s): [redacted] AlphaBay; [redacted]

Victim(s):

Discipline(s): Questioned Documents

FBI Laboratory Evidence Designator(s):

[redacted]

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[redacted]

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This report contains the results of the questioned document examinations.

Results of Examinations:

[redacted]

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- Lab Report-Released-(70709).pdf

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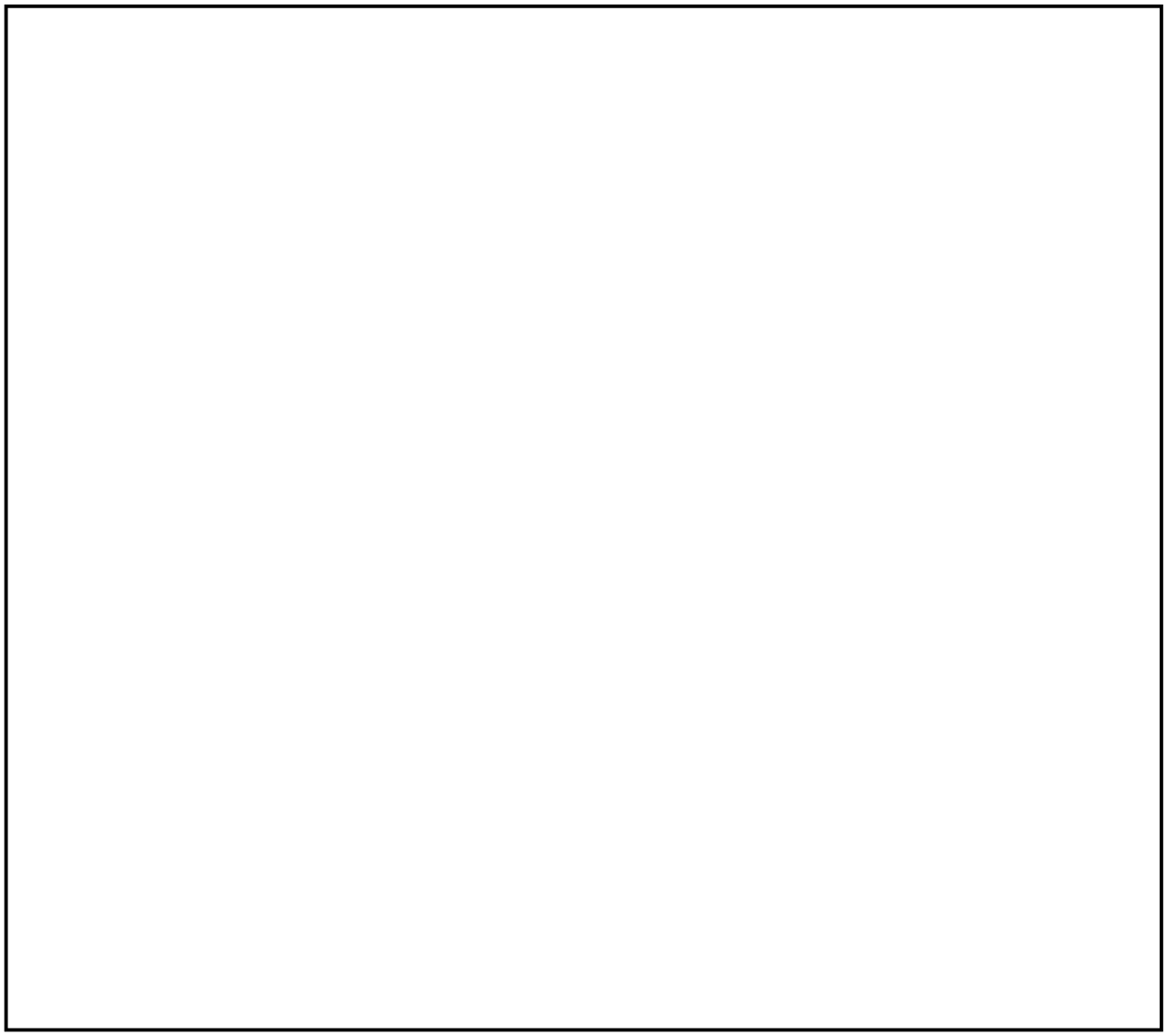
- Lab Report-Released-(70709).pdf



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- Lab Report-Released-(70709).pdf

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Methodology:

This methodology is used when conducting examinations involving altered documents and other substrates to include tampering. This methodology is also used to determine whether various documents are genuine. This comparison involves a four-stage process.

1) **Analysis:** The first stage is the visual examination of the items to be compared using lighting and magnification sufficient to allow fine detail to be distinguished, and the notation of their physical properties in the examination documentation. Some of the characteristics that can be observed include:

- Overwriting
- Characteristics of multiple writing instruments
- Crowded or awkward placement of writing and/or printed text
- Paper fiber disturbance
- Use of different fonts, sizes, and/or styles
- Presence of cut/paste marks
- Uneven margins
- Different printing processes
- Irregular spacing
- Differences in fastening and binding marks
- Variations in paper characteristics
- Differences with standards and/or reference material

- Lab Report-Released-(70709).pdf

2) **Comparison:** The second stage is the side-by-side comparison of the items to assess the characteristics.

3) **Evaluation:** The third stage is the formulation of a conclusion based on any similarities, differences, and limitations, if present. The conclusions that can be reached for alteration examinations are:

Conclusions when determining whether or not alterations are present:

- **Alterations were detected** - A determination that the item(s) was altered due to the observation of additions or deletions, or sufficient disagreement in physical characteristics with known or reference items.
    - A description of the alteration, to include the manner of alteration, or an image depicting the alteration will be included in the report.
- **No Conclusion/No Determination** - No determination could be reached whether alterations are present, due to limiting factors such as insufficient quantity of material, poor condition of the items, or lack of sufficiently suitable characteristics for comparison. This conclusion requires an explanation of limiting factors.
- **Alterations were not detected** - Nothing was observed to indicate the item(s) was altered due to the lack of observed additions or deletions, or sufficient agreement in physical characteristics with known or reference items.
    - This conclusion does not preclude the possibility that the item(s) was altered. The possibility that other analytical techniques might be able to differentiate the items must be considered.

Conclusions when attempting to uncover an obliteration(s):

- A transcription of the visualized obliterated text (or portion of text) or an image depicting the visualized obliterated text or image.
- The obliterated text, or portions of text, could not be visualized due to limiting factors such as prior destructive forensic examinations or limited differentiation due to the similarity of writing instruments used for the original entry and the obliteration.

Conclusions that can be reached when determining whether an item(s) is genuine are:

- **Genuine** - A determination that the item(s) is genuine due to sufficient agreement with the standard(s) with no observed differences.

- Lab Report-Released-(70709).pdf

- **No Conclusion/No Determination** - No determination could be reached whether the item(s) is genuine due to limiting factors such as non-original items, poor condition of the items, or lack of standards for comparison. This conclusion requires an explanation of limiting factors.

- **Not Genuine** - A determination that the item(s) is not genuine due to sufficient disagreement with the standard(s) and/or reference literature.

Observations such as printing processes, security features, and substrates may be provided to the contributor.

4) **Verification:** The final stage of the examination process is the verification. This stage of the process is performed to ensure the appropriate examinations have been conducted, the examiner's conclusions are accurate and consistent with technical notes and are within the limits of the discipline, there is supporting data, and all records conform to Laboratory standards.

Limitations:

Factors that may affect the examination process and/or limit the results rendered include:

- Non-original specimens
- Poor condition of the questioned and/or known specimens
- Lack of a sufficient quantity of questioned and/or known specimens
- Lack of sufficient reference material for comparison
- Lack of standards
- Limited differentiation could result if the original writing and alteration were prepared using a similar, or the same, writing medium(s)
- Prior destructive forensic examinations

Remarks:

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]

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For questions about the status of your submission, including any remaining forensic examinations, please contact [redacted] at [redacted]

The evidence will be returned under separate cover.

- Lab Report-Released-(70709).pdf

This report contains the opinions and interpretations of the issuing examiner(s) and is supported by records retained in the FBI files.

The work described in this report was conducted at the Quantico Laboratory.

[redacted]
Questioned Documents Unit

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- Lab Report-Released-(70709).pdf

FBI Laboratory — 1A Cover Page

Case Record: 2017-00717-3
1A: Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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Included Zipped Files

2017-00717-3-PS-Notes[redacted]docx
2017-00717-3-Ex-Notes[redacted]docx

b6
b7C

i

FBI Laboratory — Case Record Report

Lab #: 2017-00717

Case ID #: [redacted] b6 b7C

Case Record: 3 — Criminal - Trace - Hairs/Fibers — Examiner: [redacted] b7E

Date submitted:	3/14/2017	**Date assigned:**	6/20/2017
In unit date:	6/19/2017	**Date completed:**	3/15/2018

Case Record Review(s)

Technical: Completed

Date	Reviewer	Action - Comment
2/6/2018	[redacted] b6 b7C	Requested:
2/27/2018		Accepted: I accept the review.
2/27/2018		Returned: make sure Item 5-2 processing is unexposed
2/27/2018		Continued: updated report.
2/27/2018		Accepted: I accept the review.
2/27/2018		Completed:

Administrative: Completed

Date	Reviewer	Action - Comment
10/26/2017	FA SYSTEM	Requested: New Lab Report drafted.
2/27/2018	[redacted] b6 b7C	Accepted: I accept the review.
2/27/2018		Completed:

Evidence	Description
[redacted] b6 b7C b7D b7E	

FBI Laboratory

Case Record Report

Lab #: 2017-00717

Case ID #: [redacted]

b6
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b7E

[redacted]

* * * * * * * * * * End of Report * * * * * * * * * *

FBI Laboratory — Communication Log

2017-00717 Record #3

Communication Log Entry

Entered By: [redacted] b6 b7C
Unit: Trace - Hairs/Fibers
Message Recipient:
Communication Date: 9/15/2017
Communication Type: n/a
Contact Name:
Contact Phone:
Contact Email:
Contact Fax:
Attachments:
File Name(s):
Comments:

Procesing notes reviewed.

(01/27/14)

Trace Evidence Unit

FA Secondary Evidence Inventory

FBI Lab Number: 2017-00717-3

Date: 8/7/2017 Initials: [redacted]

b6
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b7D
b7E

From Item #	Item 20	Item		
	Slide(s)	Pillbox(es)	Paperfold(s)	Other
[redacted]	1			
	1			
	1			
	1			
	1			
	1			
	1			
	1			
	1			
	1			
	1			
	1			
	1			
Total	13			

Comments

Page 1 of 1

b6
b7C

FBI Laboratory — 1A Cover Page

Case Record: 2017-00717-5
1A: Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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i

FBI Laboratory — Case Record Report

Lab #: 2017-00717

Case Record: 5 | **Criminal - Questioned Documents** | **Examiner:** [redacted] b6 b7C

Date Submitted:	3/14/2017	**Date Assigned:**	2/11/2019
In Unit Date:	9/17/2018	**Date Completed:**	3/4/2019

Case Record Review(s)

Verification: Completed

Date	Reviewer	Action - Comment
2/26/2019	[redacted] b6 b7C	Requested:
2/27/2019		Accepted: I accept the review.
2/28/2019		Completed: Printing verified.

Administrative: Completed

Date	Reviewer	Action - Comment
2/28/2019	[redacted] b6 b7C	Requested:
2/28/2019		Accepted: I accept the review.
2/28/2019		Completed:

Technical: Completed

Date	Reviewer	Action - Comment
2/26/2019	[redacted] b6 b7C	Requested:
2/27/2019		Accepted: I accept the review.
2/28/2019		Completed:

Evidence

[redacted] b7D b7E

FBI Laboratory **Case Record Report**

Lab #: 2017-00717

b7D
b7E

[redacted]

* * * * * * * * * * End of Report * * * * * * * * * *

FBI Laboratory

Case Notes

Lab #: 2017-00717-5 **Questioned Documents**

Case Processing

Created On:	9/26/2018 12:37:34 PM	**Last Modified On:**	2/28/2019 1:38:32 PM
Created By:	[redacted]	**Last Modified By:**	[redacted]
Scanning:	Color 400 dpi	**Treat As:**	Latent
Copy Instructions:		**Special Instructions:**	None
Packet Request:			
Comments:	ESDA items 6 and 7 only		
Notes:			

b6
b7C

Item(s)

Evidence Name	Description	Agency Number
[redacted]		

b6
b7C
b7D
b7E

FBI Laboratory — Case Notes

Lab #: 2017-00717-5 — **Questioned Documents**

QDU Exam Plan

Initial Assessment
Alterations
Electrostatic Detection Apparatus (ESDA)

Reference/Method

Initial Assessment
Alteration Exams
Indented Writing

Performed By

Employee	Exam Date
[redacted]	09/26/2018
	02/26/2019
	02/28/2019

b6 b7C

Case Processing Results

Created On: 9/26/2018 12:37:34 PM **Last Modified On:** 2/26/2019 8:15:16 AM
Created By: [redacted] **Last Modified By:** [redacted]
Examiner Notes: [redacted]
Analyst Comments: 2/28/2019 [redacted]

b6 b7C b7D b7E

[redacted]

Evidence Name	Description	Agency Number
[redacted]	Page	1B4, E6034480

[redacted]

Evidence Name	Description	Agency Number
[redacted]	Page	1B4, E6034480

Performed By

Employee	Exam Date
[redacted]	10/17/2018

b6 b7C

Scanner(s) Used:

Scanner #4 (CPC, Room 2161)

ESDA Resouce(s):

ESDA #1 (ESDA Room, F1683258)

Examinations

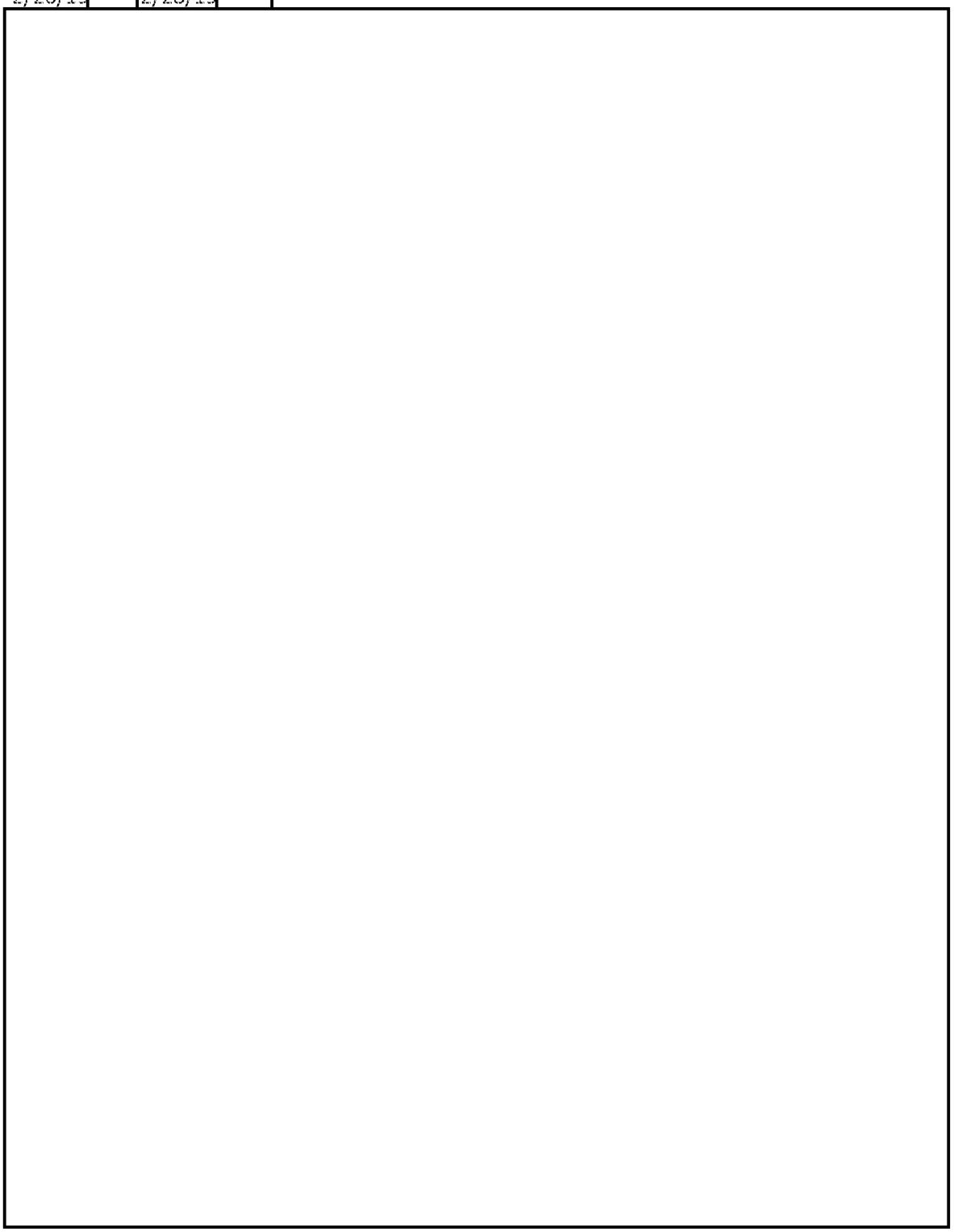
Created On: 2/26/2019 9:28:05 AM **Last Modified On:** 2/28/2019 1:39:46 PM
Created By: [redacted] **Last Modified By:** [redacted]

b6 b7C

FBI Laboratory **Case Notes**

Lab #: 2017-00717-5 Questioned Documents

Notes: 2/26/19 2/28/19



b6
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FBI Laboratory

Case Notes

Lab #: 2017-00717-5 — **Questioned Documents**

Examination Results: 2/26/19 [redacted] 2/28/19 [redacted]

b6
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[redacted]

Item(s)

Evidence Name	Description	Agency Number
[redacted]		

b6
b7C
b7D
b7E

FBI Laboratory

Case Notes

Lab #: 2017-00717-5 **Questioned Documents**

b6
b7C
b7D
b7E

Performed By

Employee	Exam Date
	02/26/2019
	02/28/2019

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1493532-000

Total Deleted Page(s) = 1
Page 51 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-302 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2019

[redacted] Brick Post Office, 169 Chambersbridge Road, Brick, New Jersey was interviewed regarding a package addressed to [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

Brick Post Office received a package on 03/22/2019 addressed to [redacted] The package, weighed 5.4 oz, was sent from DEG, 422 E. Fairbrook St., Mesa AZ., 85207, had a United States Postal Service (USPS) Tracking number [redacted] The postage was paid for by POSTALMATE, a service that enables the sender to print the postage at home. The package will be delivered to [redacted] on 03/18/2019 between 2:15pm and 3:00pm. b6 b7C

Investigation on 03/18/2019 at Brick, New Jersey, United States (In Person)

File # [redacted] Date drafted 03/19/2019

by [redacted] b6 b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/21/2019

[redacted] date of birth (DOB) [redacted] (cell), social security number [redacted] email address: [redacted] was interviewed at his residence by Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has been employed at [redacted] for the last two months working the overnight shift in the shipping yard. [redacted] is paying for him to obtain a CDL license. b6 b7C

[redacted] has been purchasing marijuana buds and vapor pens on the DREAM MARKET for the last year, making approximately 20-30 purchases from DREAM MARKET vendor CALISOURCE. CALISOURCE's name on the private key is BOXY. He has also purchased from the CGMC Market where he purchases flowers. b6 b7C

He received a package on 03/18/2019, delivered by the United States Postal Service (USPS), from an individual from Mesa, Arizona. The package contained marijuana seeds which was part of a "souvenir swap" which is the term used for exchanging drugs. [redacted] and the individual exchanged different varieties of marijuana seeds. He met the individual on Instagram. b6 b7C

[redacted] has never purchased heroin, fentanyl, or cocaine on the Dark Web. b6 b7C

Investigation on 03/18/2019 at [redacted] b6 b7C

File # [redacted] Date drafted 03/18/2019 b7E

by [redacted]

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FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/28/2019

[redacted] date of birth (DOB) [redacted] was interviewed by Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] at her residence, [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has been purchasing marijuana edibles from internet website MEDICINEMAN.IS. The marijuana is delivered to her residence via United States Postal Service (USPS). She purchases the marijuana products for personal consumption. She pays for the MEDICINEMAN. IS products with bitcoin, which she purchases from the PAXFUL bitcoin exchange. b6 b7C

In the past [redacted] She is contemplating obtaining a medical marijuana card. b6 b7C

Investigation on 03/26/2019 at [redacted] b6 b7C

File # [redacted] Date drafted 03/27/2019 b7E

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT - Laboratory Report **Date:** 04/09/2019

Title: (U) Lab Report #2017-00717-6 Latent Print Operations Unit (LPOU)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) LPOU Report

Enclosure(s): Enclosed are the following items:
1. (U) LPOU 1A Lab #2017-00717-6

♦♦

UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

4940 Fowler Road
Huntsville, Alabama 35898

LABORATORY REPORT

To: [redacted]
Newark

Date: March 29, 2019

Case ID No.: [redacted]

Lab No.: 2017-00717-6

b6
b7C
b7E

Communication(s): March 10, 2017

Agency Reference(s):

Subject(s):

Victim(s):

Discipline(s): Latent Prints

FBI Laboratory Evidence Designator(s):

[redacted]

b6
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b7D
b7E

[redacted]

b6
b7C
b7D
b7E

This report addresses the request for friction ridge print examinations. Item 1, Item 5, Item 5-2, Item 11, and Item 15 were not examined as requested.

RESULTS OF EXAMINATIONS

See Appendix A for key terms and the methods, limitations, and interpretations regarding the results of examinations.

The requested examinations were conducted, but there were no prints suitable for comparison.

REMARKS

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]

b6
b7C
b7E

For questions about the status of your submission, including any remaining forensic examinations, please contact [redacted] at [redacted] b6 b7C b7E

The evidence will be returned under separate cover.

This report contains the opinions and interpretations of the issuing examiner(s) and is supported by records retained in the FBI files. This report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for the Forensic Latent Print Discipline. The work described in this report was conducted at the Quantico Laboratory.

[redacted] b6 b7C
Latent Print Operations Unit

APPENDIX A

Explanation of Key Terms:

Suitable for Comparison - A print is suitable for comparison when sufficient reliable information may be present such that an identification decision could be reached.

The anatomical source of a print deemed suitable for comparison is designated as follows:

- Fingerprint - coming from any part of a finger and designated as #1 through #10 on a standard fingerprint card
- Palm print - coming from any part of the palm area of a hand and designated as LP or LPP for left palm and RP or RPP for right palm
- Toe print - coming from any part of a toe and designated as #1t through #10t in the same manner as a standard fingerprint card
- Footprint - coming from any part of the sole of a foot and designated as LFtpt for left foot and RFtpt for right foot
- Handprint - coming from fingerprint(s) and palm print that appear to be deposited by the same touch and designated as LHP for left handprint and RHP for right handprint
- Impression - coming from an anatomical region that cannot be determined and may have come from any of the above sources

A print deemed suitable for comparison that is detected on an item of evidence may be assigned a print number, 'P'.

NGI - Next Generation Identification system, the FBI's national friction ridge print database

OGA - Information sharing efforts with Other Government Agency

UCN/DOB - Universal Control Number (formerly FBI #)/Date of Birth

Methods, Limitations, and Interpretations:

Friction ridge skin consists of ridges, which are raised portions of skin, and furrows, which are the valleys in between the ridges. Friction ridge skin is found on the fingers, palms, and soles of the feet. A friction ridge print is a reproduction of the friction ridge features when the skin comes into contact with an item. Items of evidence submitted for friction ridge print examinations may be examined visually, examined with various light sources, and processed with chemicals and powders to detect the presence of friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using Analysis, Comparison, and Evaluation (ACE) (1), which includes an assessment of the quantity and quality of the information present. The steps of ACE are applied to friction ridge prints as appropriate.

Analysis is the assessment of a friction ridge print by a qualified examiner, accounting for the quantity and quality of the features detected in the print. An examiner will assess the types of features and the spatial relationships of the features to one another, which may be affected by factors such as pressure and movement when the print is transferred (2) (3). A print is deemed suitable for comparison when sufficient reliable information may be present such that an identification decision could be reached.

A thorough analysis is conducted on friction ridge prints prior to conducting comparisons. Analysis is documented by marking observed information in accordance with the Latent Print Units' standard operating procedures (4).

Comparison is the direct side-by-side observation of friction ridge prints deemed suitable for comparison to determine whether the information observed during Analysis is in disagreement or agreement between two prints. When determining if features correspond, an examiner accounts for variation in the appearance of the friction ridge prints due to factors such as pressure and movement (2).

Evaluation is the formation of a conclusion based on the examiner's observations, assessments, and documentation generated during the analysis and comparison of the friction ridge prints. Decisions that may be reached are as follows (5):

- Identification is an examiner's conclusion that two friction ridge prints originated from the same source. The conclusion is an examiner's decision that the observed friction ridge skin features are in sufficient correspondence such that the examiner would not expect to see the same arrangement of features repeated in a print that came from a different source and insufficient friction ridge skin features in disagreement to conclude that the prints came from different sources. The basis for an identification conclusion is an examiner's decision that the observed corresponding friction ridge skin features provide extremely strong support for the proposition that the two prints came from the same source and extremely weak support for the proposition that the two prints came from different sources. An identification is the

statement of an examiner's opinion (an inductive inference[1]) that the probability that the two prints were made by different sources is so small that it is negligible. An identification is not based upon a statistically-derived or verified measurement or comparisons of all friction ridge print features in the world's population. While an identification to the exclusion of all others is not supported by research, studies have shown that as more reliable features are found in agreement, it becomes less likely to find that same arrangement of features in a print from another source (6).

- Exclusion is an examiner's conclusion that two friction ridge prints did not originate from the same source. The basis for an exclusion is an examiner's decision that there are sufficient friction ridge skin features in disagreement to conclude that the two impressions came from different sources.

- Inconclusive is an examiner's conclusion that there is insufficient quantity and clarity of corresponding friction ridge skin features between two prints such that the examiner is unable to identify or exclude the two prints as originating from the same source. The basis for an inconclusive conclusion is an examiner's decision that an identification or exclusion cannot be made due to insufficient information in either of the two prints examined. The conclusion can be based on either a latent print or a known print.

    - Inconclusive is reported when there is insufficient information in the known print. Additional recordings from the compared individual may allow for a conclusive decision to be reached.

    - Latent inconclusive is reported when there is insufficient information in the print deemed suitable for comparison. Additional recordings of the compared individual are not expected to allow for a conclusive decision to be reached.

While the examination process is subjective in nature (7), the Latent Print Units have quality assurance measures in place to minimize variability and reduce the chance of error. Examples include but are not limited to verification and blind verification, which are implemented in accordance with the Latent Print Units' standard operating procedures (4).

- Verification is the application of ACE to a friction ridge print by another qualified examiner.

- Blind verification is a type of verification by another examiner who has limited case information and does not know the evaluation decision of the primary examiner.

---

[1] "By the process of induction or inference, predictions about new situations are inferred or induced from the existing body of knowledge. In other words, an inference is a generalization, but one that is made in a logical and scientifically defensible manner." Oxford Dictionary of Forensic Science 130 (2012).

There is no meaningful predictive rate of error for the entire comparison process (9) (10); however, studies have demonstrated that examiners reach accurate and reliable conclusions under specific test conditions (11) (12).

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to a variety of factors, the recovery of friction ridge prints on items of evidence is not always successful. A lack of friction ridge prints on an item or the exclusion of a friction ridge print from a given source does not necessarily mean that the given source did not come into contact with the item.

References:

1. Ashbaugh, D. R. (1999). *Quantitative and Qualitative Friction Ridge Analysis: An Introduction to Basic and Advanced Ridgeology*. New York, New York: CRC Press.
2. SWGFAST. (2013). *Standards for Examining Friction Ridge Impressions and Resulting Conclusions - Latent/Tenprint*. Retrieved from http://www.swgfast.org/Documents.html.
3. Maceo, A. (2009). Qualitative Assessment of Skin Deformation: A Pilot Study. *Journal of Forensic Identification*, *59*(4), 390-440.
4. FBI Laboratory Latent Print Units Operations Manual. Standard Operating Procedures for Examining Friction Ridge Prints. Quantico, Virginia. http://fbi.labqsd.com
5. Department of Justice Uniform Language for Testimony and Reports for the Forensic Latent Print Discipline.
6. Neumann, C., Evett, I.W., and Skerrett, J. (2012). Quantifying the Weight of Evidence from a Forensic Fingerprint Comparison: A New Paradigm. *Journal of the Royal Statistical Society*, *175*(Part 2), 371-415.
7. Ulery, B.T., Hicklin, A.R., Buscaglia, J., and Roberts, M.A. (2012). Repeatability and Reproducibility of Decisions by Latent Fingerprint Examiners. *PLoS ONE 7*(3), e32800. doi:10.1371/journal.pone.0032800.
8. FBI Laboratory Latent Print Units Quality Assurance Manual. Procedures for Verification and Blind Verification. Quantico, Virginia. http://fbi.labqsd.com
9. Budowle, B. et al. (2009). A Perspective on Errors, Bias, and Interpretation in the Forensic Sciences and Direction for Continuing Advancement. *Journal of Forensic Sciences, 54*(4), 798-809.
10. Kellman, P.J., et al. (2014). Forensic Comparison and Matching of Fingerprints: Using Quantitative Image Measures for Estimating Error Rates through Understanding and Predicting Difficulty. *PLoS ONE, 9*(5), e94617. doi: 10.1371/journal.pone.0094617.
11. Tangen, J.M., Thompson, M.B., & McCarthy, D.J. (2011). Identifying Fingerprint Expertise. *Psychological Science, 22*(8), 995-997.
12. Ulery, B.T., Hicklin, A.R., Buscaglia, J., and Roberts, M.A. (2011). Accuracy and Reliability of Forensic Latent Fingerprint Decisions. *Proceedings of the National Academy of Sciences, 108*(19), 7733-7738.

FBI Laboratory — 1A Cover Page

Case Record: 2017-00717-6
1A: Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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Included Zipped Files

2017-00717 case notes.docx

FBI Laboratory — Case Record Report

Lab #: 2017-00717

Case Record: 6 | **Criminal - Latent Prints** | **Examiner:**

Date Submitted:	3/14/2017	**Date Assigned:**	3/8/2019
In Unit Date:	3/8/2019	**Date Completed:**	4/9/2019

Case Record Review(s)

Technical/Administrative: Completed

Date	Reviewer	Action - Comment
3/27/2019		Accepted: I accept the review.
3/29/2019	FA SYSTEM	Returned: Lab Report checked in.
4/2/2019		Continued: Examiner made necessary changes. The Case Record is ready for review.
4/2/2019		Accepted: I accept the review.
4/2/2019		Completed:

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Evidence

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FBI Laboratory — Case Record Report

Lab #: 2017-00717

[redacted] b7D b7E

* * * * * * * * * * End of Report * * * * * * * * * *

FBI Laboratory — Communication Log

2017-00717 Record #6

(U) Communication Log Entry

(U) Entered By: [redacted] b6 b7C

(U) Message Recipient:

(U) Unit: Latent Prints

(U) Communication Date: 4/8/2019

(U) Communication Type: Other

(U) Contact Name:

(U) Contact Phone:

(U) Contact Email:

(U) Contact Fax:

(U) Attachments:

(U) File Name(s):

(U) Comments:

Additional administrative review conducted on 4/8/2019 to account for a modification to the report prior to Sentinel unload. Report corrected and review completed successfully.

[redacted] b7E

FD-302 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2019

[redacted] Brick Post Office, 169 Chambersbridge Road, Brick, New Jersey was interviewed regarding a package addressed to [redacted] b6 b7C [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

Brick Post Office received a package on 03/28/2019 addressed to [redacted] [redacted] The package, weighed 1 lb, was sent from DRIVES.COM, 1500 W. Clearwater Ave., Kennewick, Wa. 99336, had a United States Postal Service (USPS) Tracking number [redacted] b6 b7C [redacted] The postage was paid for by EASYPOST, a service that enables the sender to print the postage at home. The package will be delivered to [redacted] on 03/28/2019.

UNCLASSIFIED~~//FOUO~~

Investigation on 03/28/2019 at Brick, New Jersey, United States (Phone)

File # [redacted] Date drafted 04/04/2019 b6 b7C

by [redacted] b7E

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[redacted] b7E

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/10/2019

[redacted] Brick Post Office, 169 Chambersbridge Road, Brick, New Jersey was interviewed regarding a package addressed to [redacted] b6 b7C [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

Brick Post Office received a package on 04/04/2019 addressed to [redacted] [redacted] The package, weighed 10.90 oz, was sent from SUNCARE INC., 4401 Powerline Rd., #108, Fort Lauderdale, Fl. 33309-3809 had a United States Postal Service (USPS) Tracking number [redacted] b6 b7C The postage was paid for by EASYPOST, a service that enables the sender to print the postage at home. The package will be delivered to [redacted] on 04/04/2019.

UNCLASSIFIED~~//FOUO~~

Investigation on 04/04/2019 at Brick, New Jersey, United States (Phone)

File # [redacted] Date drafted 04/10/2019 b6 b7C

by [redacted] b7E

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U~~//FOUO~~) Request Drug Burn. **Date:** 05/08/2019

CC: [redacted]

From: NEWARK
NK-RB2
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Request to burn drug evidence.

Details:

Due the the case agent retiring and no pending judicial matters, captioned case is being closed. On 05/06/2019, Assistant United States Attorney (AUSA) [redacted] b6 b7C concurred with the closing of the case and and destruction of evidence acquired during the investigation.

The Evidence Control Center (ECC) is requested to burn the drugs collected at the next scheduled drug burn. The following 1B numbers contain drugs to be burned: 1B2, 1B3, 1B5, 1B7, 1B9, 1B10, 1B13, 1B15, 1B17, 1B19, 1B21, 1B22, 1B23, 1B24, 1B25, 1B26, and 1B27.

The following general evidence will be signed out and destroyed by the case agent at a future date: 1B1, 1B4, 1B6, 1B8, 1B11, 1B12, 1B14, 1B16, 1B18, 1B20, 1B22, and 1B28.

b7E

Title: (U~~//FOUO~~) Request Drug Burn.
Re: [redacted] 05/08/2019

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for Destruction of Evidence. **Date:** 05/14/2019

CC: [redacted]

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
[redacted]
FRUIT TOWN BRIMS SET
BLOODS STREET GANG
OO: NEWARK

[redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Documenting Assistant United States Attorney's concurrence to destroy evidence.

Enclosure(s): Enclosed are the following items:
1. (U) Email to SA [redacted] from AUSA [redacted] concurring with the destruction of evidence for cases [redacted] b6 b7C b7E

Details:

On May 10, 2019, Assistant United States Attorney (AUSA) [redacted] b6 b7C

UNCLASSIFIED

Title: (U) Request for Destruction of Evidence.
Re: [redacted] 05/14/2019

[redacted] requested Special Agent (SA) [redacted] Red Bank Resident Agency, Squad 2 (RBRA-2) to verify that Newark Division's Squad CE 14 would not use evidence acquired during RBRA-2's Dark Web investigation for case # [redacted] On May 10, 2019 Special Agent (SA) [redacted] [redacted] Acting Supervisor for Squad CE 14 on May 10, 2019, advised that CE 14 would not request to use any evidence acquired during RBRA-2's Dark Web investigation. AUSA [redacted] was informed that the CE-14 acting supervisor declined to use the evidence, and via the attached email provided written concurrence to destroy all evidence for cases [redacted]

The Evidence Control Center (ECC) is requested to burn all drugs collected for case # [redacted] The following 1B numbers contain drugs to be burned: 1B2, 1B3, 1B5, 1B7, 1B9, 1B10, 1B13, 1B15, 1B17, 1B19, 1B21, 1B22, 1B23, 1B24, 1B25, 1B26, and 1B27.

The following general evidence for case # [redacted] will be signed out for destruction by SA [redacted] on May 15, 2019: 1B1, 1B4, 1B6, 1B8, 1B11, 1B12, 1B14, 1B16, 1B18, 1B20, 1B22, and 1B28.

The ECC is requested to burn all drugs collected for case # [redacted] [redacted] The following 1B numbers contain drugs to be burned: 1B1 through 1B18.

♦♦

[redacted] **(IMD) (CON)**

From: [redacted](USANJ) [redacted]
Sent: Sunday, May 12, 2019 2:48 PM
To: [redacted](NK) (FBI)
Subject: RE: Request for Concurrence to Destroy Evidence

b6
b7C

[redacted]

As discussed, I concur with the FBI disposing of the evidence in these two matters since we are not prosecuting or continuing to investigate either, and you've conferred with the case agent handling the Newark dark web investigation and they did not see any reason to maintain the evidence from Red Bank's dark web investigation.

Thanks,
[redacted]

-----Original Message-----
From: [redacted](NK) (FBI) [redacted]
Sent: Friday, May 10, 2019 11:19 AM
To: [redacted](USANJ) [redacted]
Subject: Request for Concurrence to Destroy Evidence

[redacted]

b6
b7C
b7E

As we discussed on 05/06/2019, I'm required to obtain AUSA concurrence to destroy evidence obtained during the course of investigations. I'm attempting to close two cases [redacted] case [redacted] and a Dark Web investigation [redacted] The [redacted] The Dark Web investigation is being closed due to my upcoming retirement, and no need to transfer the case to another agent [redacted] Both cases do not have any pending judicial matters, so I'm requesting your written concurrence to destroy the drugs and general evidence obtained during both investigations. Federal Bureau of Investigation (FBI), Newark, Evidence Control Technicians (ECT) will accept a response to this email as written concurrence.

If you have any questions, please give me a call.

Thanks,

[redacted](cell)

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U~~//FOUO~~) Destruction of Evidence. **Date:** 05/15/2019

CC: [redacted]

From: NEWARK
NK-RB2
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Destruction of general evidence for captioned case.

Details:

On May 15, 2019, the following general evidence for captioned case was charged out and destroyed by Special Agent (SA) [redacted] 1B11, 1B12, 1B14, 1B16, 1B18, 1B20, and 1B28. b6 b7C

♦♦

UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) DERIVATIVE EVIDENCE, RECEIVED FROM FBI LABORATORY DNA CASEWORK UNIT

Date: 05/23/2019

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Collected By: Missing on Missing

Collected From: (U) FBI LABORATORY - DNA CASEWORK UNIT

Receipt Given?: No

Holding Office: NEWARK

Item Type	Description
1B General	(U) DERIVATIVE EVIDENCE: RECEIVED FROM FBI LABORATORY - DNA CASEWORK UNIT: FOUR (4) DNA TUBES; Collected On: 05/21/2019 Special Handling Codes: Refrigerate Seizing Individual: [redacted] b6 b7C Collected By: [redacted] Location Area: N/A Specific Location: N/A

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) DERIVATIVE EVIDENCE RECEIVED FROM FBI LABORATORY - TRACE EVIDENCE UNIT **Date:** 05/23/2019

Approved By: [redacted] b6 b7C b7E

Drafted By:

Case ID #: [redacted] (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Collected By: Missing on Missing

Collected From: (U) FBI LABORATORY - TRACE EVIDENCE UNIT

Receipt Given?: No

Holding Office: NEWARK

Item Type	Description
1B General	(U) DERIVATIVE EVIDENCE RECEIVED FROM FBI LABORATORY - TRACE EVIDENCE UNIT: ITEM #20 THIRTEEN (13) SLIDES; Collected On: 05/21/2019 11:45 AM EDT Seizing Individual: [redacted] b6 b7C Located By: [redacted] Location Area: N/A Specific Location: N/A

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EMU Case 1A - Lab #2017-00717 #1 **Date:** 05/24/2019

From: LABORATORY
LABORATORY
Contact: [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) EMU Case 1A - Lab #2017-00717 #1

Full Investigation Initiated: 11/23/2016

Enclosure(s): Enclosed are the following items:
1. (U) Case 1A

Details: To upload 1A.

♦♦

UNCLASSIFIED

FBI Laboratory

Evidence Check-In Notes

Lab #: 2017-00717

Submission: 1

Date Submitted: 03/14/2017
Lab: Criminal
Submission Type: Forensic Analysis
Primary Unit: Evidence Control
Prepared By:
Date Prepared: 6/15/2017

b6
b7C

Evidence	Agency #

b6
b7C
b7D
b7E

FBI Laboratory

Evidence Check-In Notes

Lab #: 2017-00717

b6
b7C
b7D
b7E

* * * * * * * * * * End of Report * * * * * * * * * *

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 05/24/2019

Title: (U) FD-1087: See EC Dated 5/15/19 [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By:

Case ID #: [redacted] [redacted]

ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD-1087: See EC Dated 5/15/19 [redacted]
FD-1087 see 1B11, 1B12, 1B14, 1B16, 1B18, 1B20, and 1B28- destroyed evidence. b7E

Enclosure(s): Enclosed are the following items:
1. (U) FD-1087: See EC Dated 5/15/19 [redacted]
FD-1087 see 1B11, 1B12, 1B14, 1B16, 1B18, 1B20, and 1B28- destroyed evidence.

♦♦

UNCLASSIFIED

RBRA

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence NK

Serial # of Originating Document [redacted]

Date Received 5/15/19

From SA [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT [redacted]

b6
b7C
b7E

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

Reference: See EC dated 5/15/19, [redacted]
(Communication Enclosing Material)

b7E

Description: ☐ Original notes re interview of

FD-1087; See 1B11, 1B12, 1B14, 1B16, 1B18, 1B20, and 1B28 -
Destroyed Evidence

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U~~//FOUO~~) Request for Destruction of General Evidence. **Date:** 05/31/2019

CC: [redacted]

From: NEWARK
NK-RB2
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) To request the Evidence Control Center destroy general evidence.

Reference: [redacted] b7E

Details:

Due to the closing of captioned case, the Evidence Control Center is requested to destroy the following general evidence: 1B1, 1B4, 1B6, 1B8, and derivative evidence 1B29 and 1B30. As documented in referenced serial, Assistant United States Attorney (AUSA) [redacted] concurred with the destruction of all the evidence acquired during this investigation. b6 b7C

♦♦

UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 06/17/2019

Title: (U) See EC dated 5/31/19 FD 1087's see 1B's 1,4,6,8,29,30- evidence destroyed

Approved By: [redacted] b6 b7C b7E

Drafted By:

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD 1087's see 1B's 1,4,6,8,29,30- evidence destroyed

Enclosure(s): Enclosed are the following items:
1. (U) FD 1087's see 1B's 1,4,6,8,29,30 Evidence destroyed

♦♦

UNCLASSIFIED

RBRA

FD-340b (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence MK

Serial # of Originating Document [redacted]

Date Received 5/31/19

From SA [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: See EC dated 5/31/19 [redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD1087: See 1B's 1, 4, 6, 8, 29, 30 - evidence destroyed.

b6
b7C
b7E

b7E

DECLASSIFIED BY: NSICG [redacted]
ON 03-17-2026

[redacted]

b6
b7C
b7E

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Drug burn - July 2019 **Date:** 07/12/2019

CC: NK-EVIDENCE CONTROL CENTER (SAS)
NK-EVIDENCE CONTROL CENTER (OST)
[redacted]

From: NEWARK
NK-CE6
Contact: [redacted]

b6
b7C
b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b6
b7C
b7E

~~SECRET//NOFORN~~

[redacted]

b7E

~~SECRET//NOFORN~~

Title: (U) Drug burn - July 2019
Re: [redacted] 07/12/2019

[redacted]

b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Drug burn - July 2019
Re: [redacted] 07/12/2019

[redacted] b3 b6 b7C b7E

[redacted]

b7E

~~SECRET//NOFORN~~

Title: (U) Drug burn - July 2019
Re: [redacted] 07/12/2019

[redacted]

b3
b6
b7C
b7E

Synopsis: (U) To document results of Newark Division's drug evidence burn (destruction) on July 11, 2019

~~Reason: 1.4(c)~~
~~Derived From: FBI NSIC CG~~
~~Declassify On: 20440711~~

Reference: [redacted]

b7E

~~SECRET//NOFORN~~

[redacted]

b7E

Title: (U) Drug burn - July 2019
Re: [redacted] 07/12/2019

[redacted]

b3
b7E

[redacted]

~~SECRET//NOFORN~~

Title: (U) Drug burn - July 2019 b7E
Re: [redacted] 07/12/2019

[redacted]

Enclosure(s): Enclosed are the following items:
(U) 1. ~~(S//NF)~~ Convanta Receipt 7.11.2019
2. ~~(S//NF)~~ EOTs, SAS and SAs Drug Room Checklists

Details:

On July 9, 2019, all the drug evidence to be destroyed were checked for tampering and no discrepancies were found. The drug evidence was then packaged and sealed for destruction. After packaging for destruction, the drug evidence remained in the FBI Newark drug vault. The following Special Agents (SA's), Supervisory Administrative Specialist (SAS's) and Evidence Operations Technicians (EOT's) participated:

SA [redacted]

SA [redacted] b6 b7C

SAS [redacted]

EOT [redacted]

EOT

On July 11, 2019 at approximately 5:45AM, EOT [redacted] and b6 b7C
SAS [redacted] entered the drug vault to removed the following evidence from the drug destruction packaging, as it needed need further concurrence for destruction:

Case: [redacted] b7E

~~SECRET//NOFORN~~

Evidence: 1B8

The drug destruction packaging was resealed and no other drug evidence was removed.

On July 11, 2019 at approximately 6:15AM, Supervisory Special Agent (SSA) [redacted] opened the drug vault for the removal of the prepacked drug destruction packages. The packages were loaded into a van and departed at approximately 6:29AM. The packages were transported by the individuals listed below. At approximately 7:15AM a drug burn was conducted at COVANTA UNION INC., 1499 Route 1 North, Rahway, New Jersey 07065. The following staff was present to assist/witness the drug burn operation: b6 b7C

SA [redacted]

SA [redacted]

EOT [redacted]

EOT

Drug evidence from the following cases was included in the destruction process:

CASE	1B#
[redacted]	1, 2, 3, 4
	1
	28, 29
	1, 2
	1, 1, 2, 2, 3, 3, 4, 4, 4, 7
	27, 28, 38, 43, 68, 71, 94, 95,

b7E

[redacted]	96, 97, 98, 105, 106, 108, 112, 113, 116
	3
	1, 2, 3
	1, 2, 3, 4, 5, 6, 8, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, 29, 30, 31, 34, 35, 38, 40, 41
	50
	1
	1
	1
	1
	74
	5
	1
	14
	1, 2, 3, 4
	61, 62, 63, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 80, 81, 82, 83, 84, 85, 86
	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 22, 23, 24, 25, 26, 27
	1, 2, 3
	2, 3, 5, 6, 8, 9, 11, 12, 14, 15, 16, 17, 18, 19, 20, 22, 28, 29
	1, 2, 3, 4, 5, 6, 9, 10, 15, 21, 26, 28, 29, 30, 31, 36, 37, 38, 39, 42, 43, 44, 45, 49, 50, 51, 52, 53, 54, 55, 76, 81, 83, 102, 105, 107, 110, 112, 113, 114, 115, 116, 117, 118, 119, 120, 122, 123
	1

b7E

b7E

Title: (U) Drug burn - July 2019
Re: [redacted] 07/12/2019

[redacted]	1, 2, 3
	1
	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18
	1, 2, 3
	4, 6, 10, 10, 64
	18,20, 25, 26
	1, 2, 3, 4, 5, 15, 16, 17, 24, 26, 27, 59, 60, 61, 62, 63, 64, 65, 66, 67, 72, 73, 74, 75, 76, 80, 84, 85, 86, 89
	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
	2, 3, 4
	1
	2, 3, 5, 7, 9, 10, 13, 15, 17, 19, 21, 22, 23, 24, 25, 26, 27
	10
	47, 56
	13, 14
	17, 18
	19
	60,61, 62, 63, 72, 165
	55
	1
	2
	3, 3
	2, 5, 8
	2
	2, 4
	3

b3
b7E

b7E

Title: (U) Drug burn - July 2019
Re: [redacted] 07/12/2019

ADMINISTRATIVE NOTE 1: A copy of this FD-1057 (EC) will be copied to each captioned investigation.

ADMINISTRATIVE NOTE 2: The checklists used by the Agents, Supervisory Administrative Specialist and Evidence Operation Technicians listed above to inspect and verify each piece of evidence were attached physically in a 1A/1C FD-340 envelope. The receipt from COVANTA UNION INC. was attached digitally in a 1A/1C FD-340 envelope. The physical copy of the receipt from CONVANTA UNION INC. was given to SAS [redacted] for processing.

b6
b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2026 BY [redacted] NSICG

b6
b7C

Union Facility
1499 US Highway 1
Rahway, NJ 07065
Phone (732) 499-0101

Ticket: 1189427
Date: 7/11/2019
Time: 07:00:05 - 07:27:05

		Scale	
Gross:	6460 lb	In	Scale 1
Tare:	6180 lb	Out	Scale 2
Net:	280 lb		

Truck: D34CMM
Customer: 103103i/FBI-NEWARK
Carrier: 3141/FBI

License: D34CMM
Truck Type: Rear Loading Packer

Profile: 4532/DMS Approval# 4532

Comment:

Origin	Materials & Services	Quantity	Unit
2215/Newark City - 0714	100% of DOCU-TNH/Documents	0.14	ton

Driver: _____

Deputy Weighmaster: _____
RP

DECLASSIFIED BY: NSICG [redacted]
ON 03-17-2026

b6
b7C

~~SECRET//NOFORN~~

Physical 1A/1C Cover Sheet for Serial Export

Created From: [redacted]

Package: 1A11

Stored Location: None

Summary: (U) ~~(S//NF)~~ Convanta Receipt 7.11.2019, EOTs, SAS and SAs Drug Room Checklists

b6
b7C
b7E

Acquired By: [redacted]

Acquired On: 2019-07-11

Attachment: (U) ~~(S//NF)~~ EOTs, SAS and SAs Drug Room Checklists

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U~~//FOUO~~) It is requested that captioned investigation be closed. **Date:** 10/25/2019

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: ASAC GREGORY TAKACS b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Applied to all Subfiles: Yes

Synopsis: (U~~//FOUO~~) It is requested that captioned investigation be closed.

Details:

Due to the retirement of SA [redacted] it is It is requested that captioned investigation be closed. Captioned investigative information and intelligence has been coordinated with [redacted] b6 b7C b7E

[redacted]

Sufficient personnel and financial resources were expended on the investigation. All logical and reasonable investigation was completed. All investigative methods/techniques initiated have been completed and/or discontinued. All leads set have been completed and/or discontinued. All evidence has been returned, destroyed, or retained in accordance with

b7E

Title: (U//FOUO) It is requested that captioned investigation be closed.
Re: [redacted] 10/25/2019

evidence policy. Captioned file and all subfiles are being closed with closing status C-4: Administrative Closing. Investigation consolidated into a new file number or an existing file number.

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 12/09/2019

Title: (U) FD-1087 See 1B2,3,5,7,9,10,13,15,17,19,21-27- Destroyed Evidence

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD-1087 See 1B2,3,5,7,9,10,13,15,17,19,21-27- Destroyed Evidence See EC Dated 7/12/19 [redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) FD-1087 See 1B2,3,5,7,9,10,13,15,17,19,21-27- Destroyed Evidence See EC Dated 7/12/19 [redacted]

♦♦

UNCLASSIFIED

RBRA

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence VK

Serial # of Originating Document [redacted]

Date Received 7/12/19

From SA [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: See EC dated 7/12/19, [redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-1087. See 1B2,3,5,7,9,10,13,15,17,19,21-27-

Destroyed Evidence

b6
b7C
b7E

b7E

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 04/06/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: A/SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Open subfile [redacted] b7E

Details:

To efficiently organize organize case, subfile [redacted] is being opened to compartmentalize records received for transactions and evidence received pertaining to [redacted] b7E

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UNCLASSIFIED

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/21/2017

[redacted] telephone number [redacted] United States Postal Service, was interviewed regarding [redacted] b6 b7C b7D b7E

On 03/31/2017 [redacted]

[redacted] b6 b7C b7D b7E

Investigation on 04/19/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 04/21/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/27/2017

On 04/26/2017, Special Agents [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 04/26/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 04/26/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/03/2017

[redacted] Mid Island P&DC, telephone numbers [redacted] (work), [redacted] (cell), was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was interviewed about a United States Postal Service (USPS) envelope, bearing tracking number [redacted] mailed from the [redacted] USPS records have the envelope being delivered on [redacted] to a [redacted] oversees the Mid Island P&DC which includes taking imagery of mailings to the [redacted] provided a digital photograph for the envelope bearing tracking number [redacted] The envelope was addressed to [redacted] and had a return address [redacted] b6 b7C b7D b7E

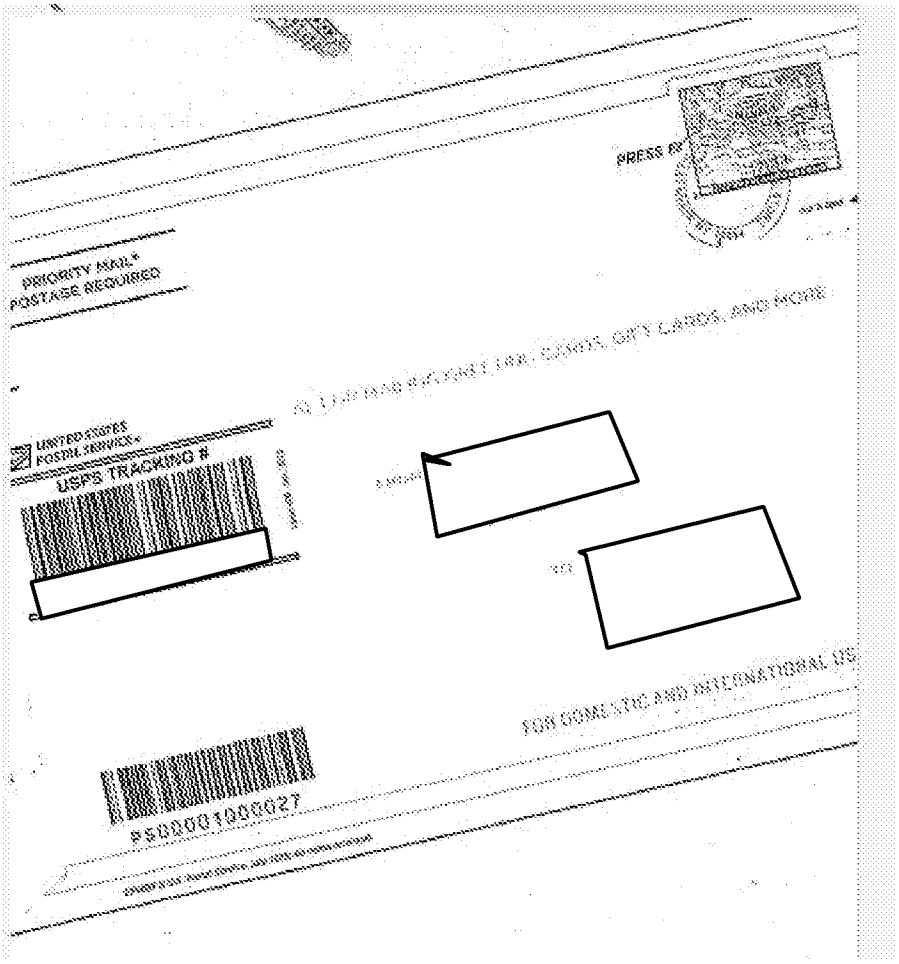
The digital photograph is included within the 1A section of this document.

Investigation on 05/01/2017 at Red Bank, New Jersey, United States (Phone) b6 b7C

File # [redacted] Date drafted 05/03/2017 b7E

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b6
b7C
b7D
b7E

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

[redacted] East Setauket Post Office, New York 11733, telephone number 631-941-4005 was interviewed telephonically regarding a United States Postal Service (USPS) Post Office Box (POB) at the East Setauket Post Office. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] at the East Setauket Post Office is currently being rented by [redacted] who began renting the POB on February 24, 2017. [redacted] paid $67 cash to rent the POB for a six month period which will end in August, 2017. When [redacted] rented the POB, he provided the following information: Mailing address [redacted] Telephone number [redacted] New York State driver's license number [redacted] b6 b7C

Investigation on 05/02/2017 at Red Bank, New Jersey, United States (Phone)

File # [redacted] Date drafted 05/03/2017 b6 b7C

by [redacted] b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/09/2017

On 05/05/2017, Special [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 05/05/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 05/08/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/30/2017

On 05/26/2017, Special [redacted] b6 b7C b7D b7E

On 05/30/2017, SA [redacted] b6 b7C b7D b7E

On 05/30/2017, Evidence Control Center Technician [redacted] was notified the five day rule for submitting drug evidence will not be met due to the holiday weekend and [redacted] b6 b7C b7D b7E

Investigation on 05/26/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 05/30/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/05/2017

On 05/19/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 05/26/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 06/02/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/12/2017

On 06/05/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 06/08/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 06/09/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 06/12/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Request to open subfile [redacted] b7E

Details:

To efficiently organize organize case, subfile [redacted] is being opened to compartmentalize records received for transactions and evidence received pertaining to Dark Web Vendor [redacted] b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/14/2017

On 06/08/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 06/12/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 06/13/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/13/2017

[redacted] EASYPOST, 417 Montgomery Street, San Francisco, Ca.,was interviewed telephonically [redacted] b6 b7C b7D b7E [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

EASYPOST is an e-commerce company which facilitates the purchase of postage for individuals who ship packages without purchasing postage directly from the United States Postage Service (USPS). Customers can purchase postage on-line, then print a postage label at home without going to a Post Office or using the USPS website. EASYPOST retains records of packages mailed, but does not have records for the account holders and payment information.

EASYPOST works with a third party platform partner, POST9.CO, which facilitates the customer paying for the purchase of the postage. POST9.CO retains customer account information and payment method which can be used to identify senders. [redacted] will introduce [redacted] b6 b7C [redacted] to the writer who will furnish the account information for the 06/08/2017 mailings.

[redacted] provided names, addresses, and USPS tracking information for mailings sent by [redacted] An electronic copy of the e-mail provided by [redacted] is attached to this document. b6 b7C b7D b7E

Investigation on 06/27/2017 at Red Bank, New Jersey, United States (Phone)

File # [redacted] Date drafted 06/28/2017 b6 b7C b7E

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted](NK) (FBI)

From: [redacted]
Sent: Wednesday, June 28, 2017 6:50 PM
To: [redacted](NK) (FBI)
Subject: Re: Other shipment with the same from address...

b6
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b7E

NAME [redacted]
COMPANY
EMAIL
PHONE
STREET1
STREET2
CITY
STATE
ZIP
COUNTRY
CREATED AT

On Wed, Jun 28, 2017 at 3:43 PM [redacted] wrote:

[redacted]

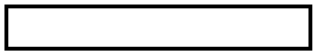
b6
b7C
b7D
b7E

--

| EasyPost

b6
b7C
b7D
b7E

--

 | EasyPost

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2017

In response to Administrative Subpoena issued by the United States Department of Justice, Federal Bureau of Investigation dated 06/27/2017, Investigative Operations Analyst (IOA), [redacted] received shipment information from Special Agent [redacted] associated with USPS Tracking Number [redacted] This information was previously received by [redacted] EASYPOST, 417 Montgomery Street, San Francisco, CA. b6 b7C b7D b7E

[redacted] advised that [redacted] sent packages to the following addresses:

b6 b7C b7D b7E

Tracking Number: [redacted]
Addressee:
Address:
Telephone:

Tracking Number:
Addressee:
Address:
Telephone:

Tracking Number:
Tracking Number:
Addressee:
Address:
Telephone:

Tracking Number:
Tracking Number:
Addressee:
Address:
Telephone:

Investigation on 07/14/2017 at Red Bank, New Jersey, United States (Email)

File # [redacted] Date drafted 07/17/2017

by [redacted]

b6 b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

From: [redacted](NK) (FBI)
Sent: Thursday, June 29, 2017 8:47 AM
To: [redacted](NK) (FBI)
Subject: FW: Other shipment with the same from address...

[redacted]

b5
b6
b7C
b7D
b7E

I received two e-mails from Easypost last night, in response to our subpoena. This is the first e-mail, I will forward the second e-mail next. He was only able to provide the historical information, because the sender used a third party platform, [redacted]

The following is the six addressees [redacted] sent packages to:

From: [redacted] [mailto [redacted]
Sent: Wednesday, June 28, 2017 6:50 PM
To: [redacted](NK) (FBI) [redacted]
Subject: Re: Other shipment with the same from address...

[redacted]

b6
b7C
b7D
b7E

[redacted]

On Wed, Jun 28, 2017 at 3:43 PM, [redacted] wrote:

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted]

[redacted] | EasyPost

b6
b7C
b7D
b7E

[redacted] | EasyPost

From: [redacted](NK) (FBI)
Sent: Thursday, June 29, 2017 8:49 AM
To: [redacted](NK) (FBI)
Subject: FW: Other shipment with the same from address...

[redacted]

b6
b7C

The following is the second e-mail from Easypost, which is the same information provided in the first e-mail.

Thanks,

[redacted]

From [redacted] [mailto [redacted]]
Sent: Wednesday, June 28, 2017 6:44 PM
To: [redacted](NK) (FBI) [redacted]
Subject: Other shipment with the same from address...

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted] | EasyPost

b6
b7C
b7D
b7E

FD-1035 (REV 2016-05-20)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: 384148 When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b7E

TO: Easypost [redacted] **TELEPHONE:** [redacted] b6

ADDRESS: 417 Montgomery Street San Francisco, CA 94104 **FAX:** -- b7C

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclo b6
to [redacted] a representative of the FBI, the following information which may be relevant to an authorized law enforcement inquiry b7C
involving the following: - Continued on Attachment A.

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 27th day of July, 2017 at 09:00 o'clock AM, at 331 Newman Springs Road, Suite 141, Red Bank, NJ 07701.

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [redacted] at the following b6
address: 331 Newman Springs Road, Red Bank, NJ 07701. b7C

In lieu of a personal appearance, the information can be provided, via email, marked to the attention of [redacted] at the following b7E
email: [redacted]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 27th **day of** June, 2017

Case number(s): [redacted]		Subpoena number: 384148 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

UNCLASSIFIED

Case number(s): [redacted]	ATTACHMENT A	Subpoena number: 384148

Any and all information, including but not limited to name, address, telephone number, Internet Provider, IP Addresses, Email Accounts, Easypost account number/information, payment method (including credit card account numbers and\or bank account information, PayPal account, etc.) for the sender of package associated with USPS Tracking Number [redacted] b6 b7C b7D b7E Include a listing of all addresses the sender sent packages/mail to since the inception of the sender's account. Please send all information to SA [redacted] If you have any questions, please contact SA [redacted] at [redacted]

UNCLASSIFIED

	Subpoena number: 384148

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/18/2017

[redacted] was interviewed telephonically regarding a mailing from the sender [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C b7D b7E

POST9.CO is an e-commerce company that facilitates paying postage for mailings from a computer, without using a postal carrier directly. With POST9.CO.'s relationship with EASPOST, together they provide a software service that enables the customer to purchase and apply postage to a package from their home or a remote location without the need to go to a postal carrier or using a postal carrier's website.

[redacted] provided information about a mailing from [redacted]

[redacted] b6 b7C b7D b7E

POST9.CO. does not require senders to create an account to use their service, as the service is designed to be quick and convenient.

[redacted] provided [redacted] A copy of the document which contains the mailing information is attached to the document. b6 b7C b7D b7E

Investigation on 07/07/2017 at Red Bank, New Jersey, United States (Phone)

File # [redacted] Date drafted 07/10/2017 b6 b7C b7E

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/04/2017

On 08/03/2017, Special Agents [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 08/03/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 08/04/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/07/2017

In response to Administrative Subpoena dated 07/13/2017, Investigative Operations Analyst (IOA), [redacted] received subscriber and records of session times and duration for internet connectivity for IP Address [redacted] These records were provided by [redacted] MEDIACOM COMMUNICATIONS CORPORATION, One Mediacom Way, Mediacom Park, NY. b6 b7C

Account information is as follows:

Customer Name:
Address:
Primary Phone Number:
Email:
SSN:
Customer Number:
Billing System Account Number:
Account Connected/Created:
Biling System House Number:
Account ID:

[redacted] b6 b7C

Customer Equipment:
High Speed Modem, Model AHDPC3008, Serial Number: 50395582B822

For information, IOA [redacted] contacted [redacted] via telephone, regarding payment information. [redacted] advised that the account is current and all payments are made in cash or paid via moneygram. b6 b7C

Investigation on 07/17/2017 at Red Bank, New Jersey, United States (Email)

File # [redacted] Date drafted 08/07/2017 b6 b7C

by [redacted] b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI FACSIMILE – COVER SHEET

FRAUD AND ABUSE DEPARTMENT

[redacted] 7/13-17

b6
b7C

PRECEDENCE	CLASSIFICATION	
Immediate	Secret	Time Transmitted:
Priority	Confidential	Senders Initials: [redacted]
Routine	Sensitive	Number of Pages:
	Unclassified	

To: Mediacom Date: 7/13/2017

Facsimile Number: 845-698-4570

Attn: [redacted] 7/17/17 [redacted]

b6
b7C

From: FBI-331 Newman Springs Road, Suite 141, Red Bank, NJ 07701

Subject: Subpoena

Special Handling Instructions: Please email results to IOA [redacted]

Thank You!

b6
b7C
b7E

Originator's Name: [redacted] Telephone: [redacted]

Originator's Fax:

Originator's Email:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, 641). Please notify the originator or the local FBI Office immediately to arrange proper disposition.

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

b6 b7C b7E

Subpoena number: 386577 When responding please reference this subpoena number.

In the matter of case number(s): [redacted]

TO: Mediacom [redacted] TELEPHONE: [redacted]

ADDRESS: One Mediacom Way FAX: 845-698-4570
Chester, NY 10918

b6 b7C

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information for the period 2017-06-08 to 2017-06-08 or the billing cycle including the requested time period: Customer or subscriber name, address of service, and billing address; Length of service (including start date and end date); Means and source of payment (including any credit card or bank account number); Records of session times and duration for Internet connectivity which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 b7C

IP Address [redacted]

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 12th day of August, 2017 at 09:00 o'clock AM, at 331 Newman Springs Road, Suite 141, Red Bank, NJ 07701.

b6 b7C b7E

In lieu of a personal appearance, the information can be provided, via email, marked to the attention of [redacted] at the following email: [redacted]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6 b7C

Name: [redacted]

Title: Supervisory Special Agent

Issued this 13th day of July, 2017

UNCLASSIFIED

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b7C
b7E

UNCLASSIFIED

Case number(s): [redacted] Subpoena number: 386577

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing: except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

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UNCLASSIFIED

	Subpoena number: 386577

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> If the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> If the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> If the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> If the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> If the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

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Mediacom

Fraud & Abuse Department

Date: 7/17/17

FRAUD AND ABUSE
PREVENTION DEPT.

1

TERMS AND CONDITIONS FOR THE RECEIPT OF RECORDS
FROM MEDIACOM COMMUNICATIONS CORPORATION

b6
b7C

~~OFFICIAL USE ONLY~~

FBI

FROM: [redacted]

FAX: 845-698-4570

DATE: Monday, July 17, 2017

TO: MEDIACOM FRAUD & ABUSE PREVENTION DEPT. / INTERNET SECURITY.

WE WILL RECEIVE INFORMATION FROM MEDIACOM IDENTIFYING PERSONS BY NAME, ADDRESS AND OTHER IDENTIFYING FACTORS TO US. WE AGREE TO THE FOLLOWING TERMS AND CONDITIONS IN CONNECTION WITH THAT RECEIPT:

1. WE UNDERSTAND THAT WHILE MEDIACOM ENDEAVORS TO PROVIDE ACCURATE INFORMATION TO LAW ENFORCEMENT IN CONFORMITY WITH APPLICABLE LAW, MEDIACOM DOES NOT GUARANTEE THE ACCURACY OF THAT INFORMATION. WE HAVE AN INDEPENDENT DUTY TO DETERMINE THE ACCURACY OF THE INFORMATION PROVIDED TO THE EXTENT THAT IF WE NOTICE A PATENT DEFECT IN THE INFORMATION PROVIDED, WE AGREE TO EXAMINE THE INFORMATION PROVIDED AND IMMEDIATELY NOTIFY MEDIACOM OF ANY POTENTIAL ERROR BEFORE ACTING ON THE INFORMATION PROVIDED.

PLEASE FAX ANY NOTED DISCREPANCIES IN THE INFORMATION PROVIDED.

NAME OF OFFICER/ SIGNATURES _____ AGENCY _____

LAW ENFORCEMENT Fax # (845-698-4570)

NOTE

Mediacom DHCP

Logout • Search

SEARCH RESULTS
for IP:

IP Address	Mac Address	Relay Agent	Start Time	End Time
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/22/2017 06:55 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/20/2017 06:55 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/20/2017 06:54 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/18/2017 06:54 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/18/2017 06:52 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/16/2017 06:52 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/16/2017 06:51 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/14/2017 06:51 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/14/2017 06:50 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/12/2017 06:50 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/12/2017 06:48 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/10/2017 06:48 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/10/2017 06:47 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/08/2017 06:47 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/08/2017 06:46 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/06/2017 06:46 AM b6 b7C
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/06/2017 06:45 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/04/2017 06:45 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/04/2017 06:43 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/02/2017 06:43 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	07/02/2017 06:42 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/30/2017 06:42 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/30/2017 06:41 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/28/2017 06:41 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/28/2017 06:40 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/26/2017 04:33 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/26/2017 06:40 AM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/23/2017 08:44 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/23/2017 07:44 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/21/2017 07:44 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/21/2017 07:43 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/19/2017 07:43 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/19/2017 07:42 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/17/2017 07:42 PM
		50:39:55:82:B8:22	02/26/2017 01:47 PM	06/17/2017 07:40 PM

Maestro Composer

Mediacom

Account History

Customer Details

Billing System Customer Number	[redacted]	ID	[redacted]
Company Name		Customer Name	[redacted]
Created By	ORDER MANAGEMENT	Modified By	ORDER MANAGEMENT

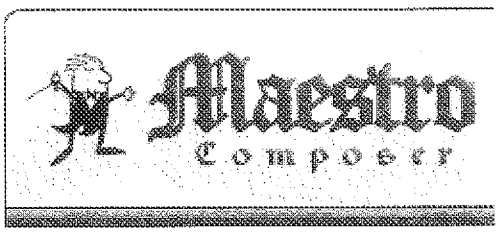
Account Details

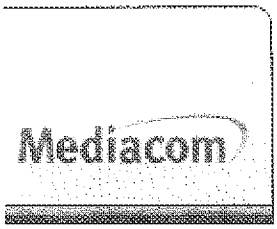
Status	ACTIVE	Billing System Account Number	[redacted]
Regcode	030539343	Created By	ORDER MANAGEMENT
Modified By	ORDER MANAGEMENT	Account Id	[redacted]
Billing System House Number	[redacted]	Date Created	[redacted]
Modified By	ORDER MANAGEMENT	Date Modified	[redacted]
Country	USA	Msag	
Directional Prefix		Directional Suffix	
Ratecenter		State	[redacted]
Town/City	[redacted]	Zip	[redacted]
Street Address Prefix		Street Address Suffix	
Street Number		Street Type	
Street Name		Street Number Suffix	
Line 1	[redacted]	Line 2	
Line 3		Address Id	[redacted]
Location Designator 1		Location Value 1	
Location Designator 2		Location Value 2	
Location Designator 3		Location Value 3	

Ban and Spa details

b6
b7C

b6
b7C





Product Details

Active Products

Order Id	Parent product Id	Product Code	Parent Product Code	Status	Product Type	Feature List
[redacted]	[redacted]	UMP1	UMP1	ACTIVE	HIGH SPEED DATA	CM_MAC_ADDRESS [redacted] b6 b7C PRODUCT_CODE : UMP1

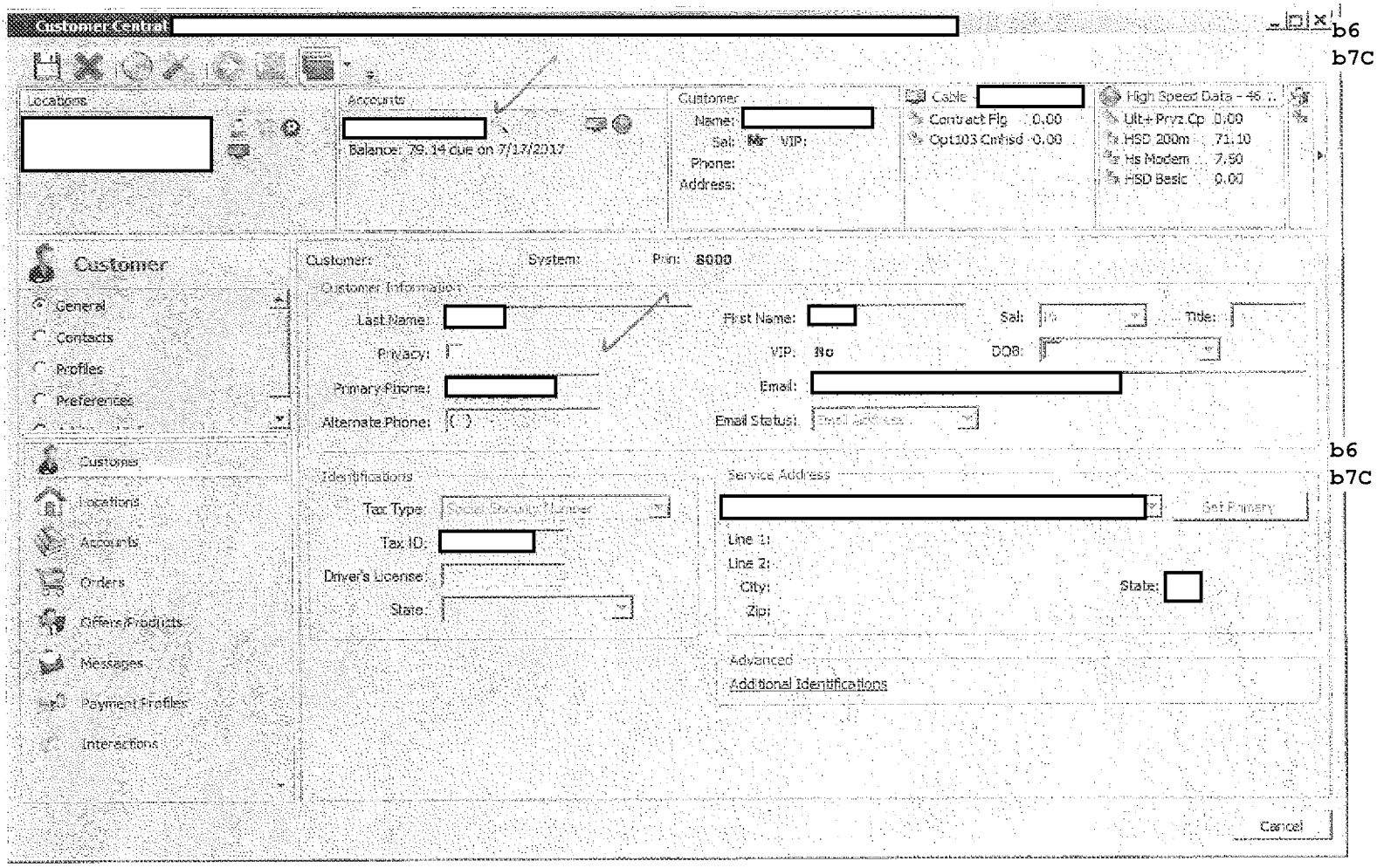
No New Products

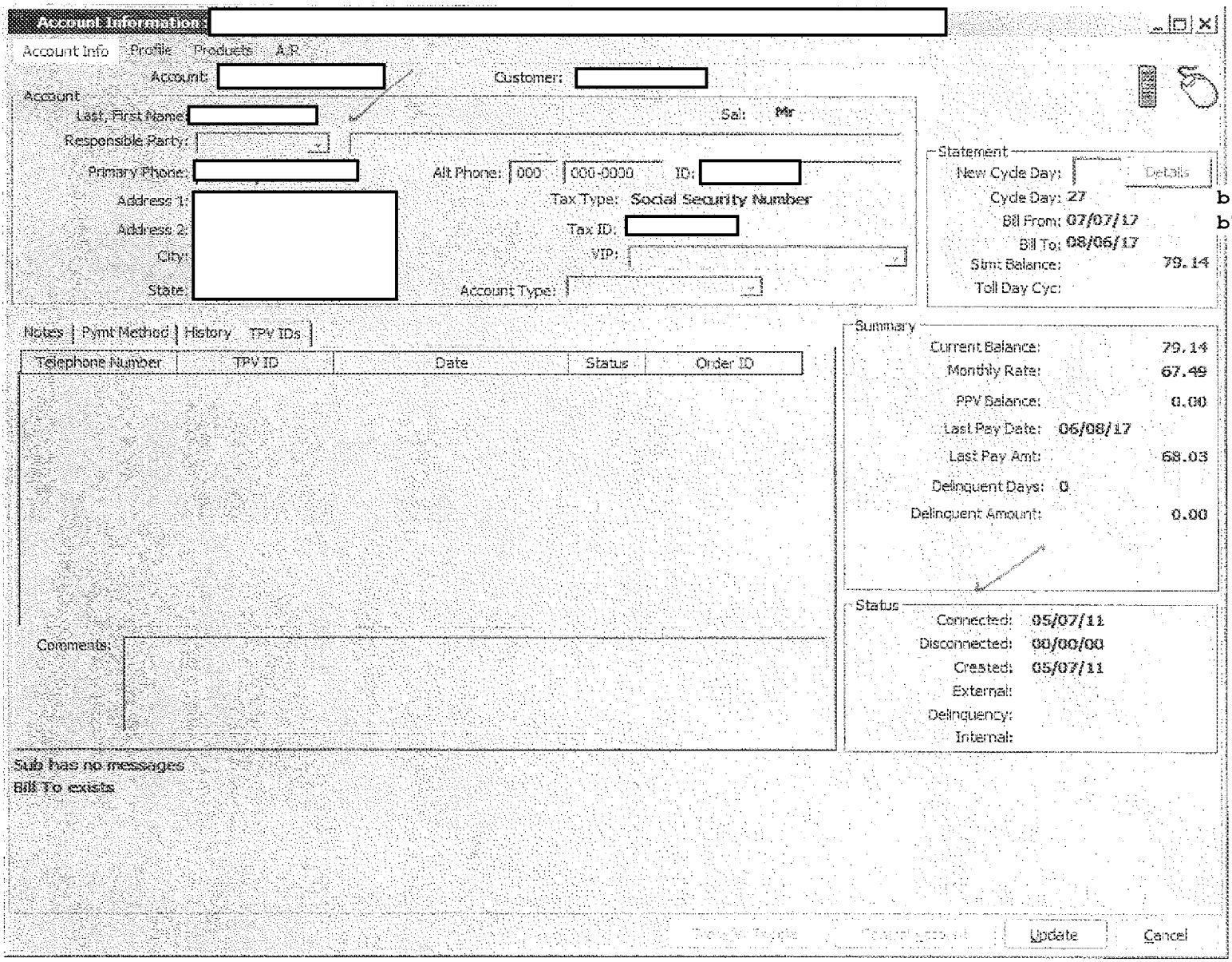
No Suspended Products

No Disconnected Products

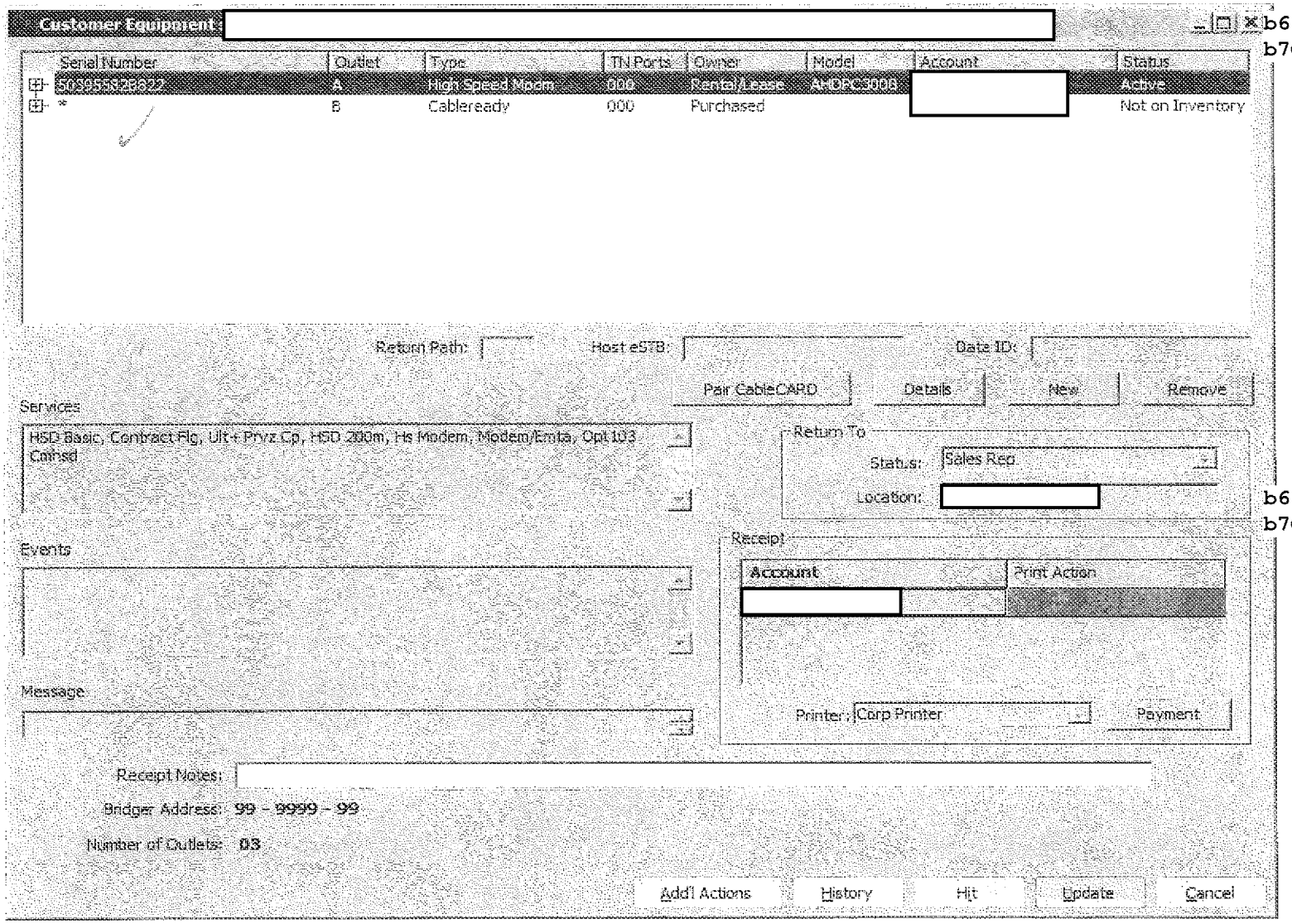
No Cancelled Products

Back to View Details | Back to search | Back to device list


Customer Central
b6
b7C
Locations
Accounts
Balance: 79.14 due on 7/17/2017
Customer
Name:
Sal: Mr VIP:
Phone:
Address:
Cable
Contract Flg 0.00
Opt103 Cnfnsd 0.00
High Speed Data - 46.7..
Ult+ Prvz Cp 0.00
HSD 200m 71.10
Hs Modem 7.50
HSD Basic 0.00
Customer
General
Contacts
Profiles
Preferences
Customer:
System:
Prin: 8000
Customer Information
Last Name:
First Name:
Sal:
Title:
Privacy:
VIP: No
DOB:
Primary Phone:
Email:
Alternate Phone:
Email Status:
b6
b7C
Identifications
Tax Type:
Tax ID:
Driver's License:
State:
Service Address
Set Primary
Line 1:
Line 2:
City:
State:
Zip:
Advanced
Additional Identifications
Customer
Locations
Accounts
Orders
Offers/Products
Messages
Payment Profiles
Interactions
Cancel


Account Information
Account Info
Profile
Products
A/R
Account:
Customer:
Account
Last, First Name:
Sal:
Mr
Responsible Party:
Primary Phone:
Alt Phone:
000
000-0000
ID:
Address 1:
Address 2:
City:
State:
Tax Type:
Social Security Number
Tax ID:
VIP:
Account Type:
Statement
New Cycle Day:
Details
Cycle Day:
27
Bill From:
07/07/17
Bill To:
08/06/17
Stmt Balance:
79.14
Toll Day Cyc:
Notes
Pymt Method
History
TPV IDs
Telephone Number
TPV ID
Date
Status
Order ID
Comments:
Summary
Current Balance:
79.14
Monthly Rate:
67.49
PPV Balance:
0.00
Last Pay Date:
06/08/17
Last Pay Amt:
68.03
Delinquent Days:
0
Delinquent Amount:
0.00
Status
Connected:
05/07/11
Disconnected:
00/00/00
Created:
05/07/11
External:
Delinquency:
Internal:
Sub has no messages
Bill To exists
Update
Cancel

b6
b7C


Customer Equipment
b6
b7C
Serial Number
Outlet
Type
TN Ports
Owner
Model
Account
Status
A
High Speed Modem
000
Rental/Lease
AHDC3000
Active
*
B
Cableready
000
Purchased
Not on Inventory
Return Path:
Host eSTB:
Data ID:
Pair CableCARD
Details
New
Remove
Services
HSD Basic, Contract Flg, Ult+ Prvz Cp, HSD 200m, Hs Modem, Modem/Emta, Opt 103 Comsd
Return To
Status:
Sales Rep
Location:
b6
b7C
Events
Receipt
Account
Print Action
Message
Printer:
Corp Printer
Payment
Receipt Notes:
Bridger Address: 99 - 9999 - 99
Number of Outlets: 03
Add'l Actions
History
Hit
Update
Cancel

Location history [redacted]

b6
b7C

System: 8383 Prin: 8000 Class: Subscriber

Filter Criteria
Account: [redacted] ... Apply

Serial Number	Type	Outlet	Date Removed	Time Removed	Date Added	Time Added
[redacted]	I	A			07/26/16	12:45:26
-	N	B			07/27/16	07:31:18
0024D1CB120D	I	D	07/26/16	12:45:26	04/25/13	10:54:05
50395582B322	I	E	07/26/16	12:45:26	07/26/16	12:35:38
00111A34383C	I	A	04/25/13	11:03:36	04/23/13	09:48:38
00111A34383C	I	C	04/23/13	09:48:38	12/18/12	15:00:36
0013E3AC7C0D	I	A	12/18/12	15:07:46	05/07/11	09:49:48

Close

From: [redacted]
Sent: Monday, July 17, 2017 1:49 PM
To: [redacted](NK) (FBI)
Subject: FBI RED BANK NJ
Attachments: 20170717133951463.pdf

b6
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Kindly email or fax the (Terms and Conditions for The Records Receipt) as soon as the information is received and reviewed.
ATTENTION:
We have informed every Law Enforcement Agencies to send subpoenas to the fax line. All items that go to the fax line are reviewed 100% of the time, while emails to someone on vacation can cause delayed responses, or can be missed on occasion for any reason. Since these involve criminal investigations they should go to the fax line in the future at 845-698-4570. These are items with heightened responsibility and we must take the appropriate level of care that they are addressed. All information requested has to be crisp and clear. Especially IP adds/Social security #'s/Names/. Any misprint the request will be denied immediately. All IP adds have to have exact date and time .

Kindly make sure the request has a return Fax # and as well as an Email Adds.
Regards

Please do not Fax on any other #'s. Mediacom will not be responsible for any lost documents. Kindly make a note in your systems.
Law Enforcement Fax # :845-698-4570.
Thank you for your Cooperation .

b7E

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2017

On 07/27/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 08/03/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 08/07/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/18/2017

In response to Administrative Subpoena issued by the United States Department of Justice, Federal Bureau of Investigation dated 08/14/2017, Investigative Operations Analyst (IOA), [redacted] received shipment information from Special Agent [redacted] associated with USPS Tracking Number [redacted] This information was previously received by [redacted] EASYPOST, 417 Montgomery Street, San Francisco, CA. b6 b7C b7D b7E

[redacted] advised that the phone number on file associated with the above account package is [redacted] with an email address of [redacted] EASYPOST payment records identify the sender as [redacted] b6 b7C b7D b7E

[redacted] provided a detailed list (via excel spreadsheet) of EASYPOST shipments (date, name, addresses, shipping IDs, etc.) for the period 07/01/2016 to 08/11/2017 associated with the above account as well as payment information. These records were downloaded to a CD and placed in a physical FD-340 (1A envelope). b6 b7C

A copy of the actual USPS Tracking Number as well as sender postage information affiliated with the subpoena is being electronically attached to this document.

Investigation on 08/14/2017 at Red Bank, New Jersey, United States (Email)

File # [redacted] Date drafted 08/17/2017 b6 b7C

by [redacted] b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Physical 1A/1C Cover Sheet for Serial Export

Created From: [redacted]

Package: 1A9

Stored Location: None

Summary: (U) Easypost shipments and payment information associated with the account affiliated with USPS Tracking Number [redacted] from 07/01/2016 to 08/11/2017.

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b7D
b7E

Acquired By: [redacted]

Acquired On: 2017-08-14

Acquired From: (U) [redacted]
Easypost
417 Montgomery Street
San Francisco , California

Attachment: (U) Easypost Shipping Records.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/24/2017

On 08/23/2017, Special Agents [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 08/23/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 08/23/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2017

On 08/16/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 08/23/2017 at [redacted] b6 b7C b7D b7E

File # [redacted] Date drafted 08/24/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1493532-000

Total Deleted Page(s) = 14
Page 14 ~ b3; b6; b7C; b7E;
Page 20 ~ b3; b6; b7C; b7E;
Page 24 ~ b3; b6; b7C; b7E;
Page 25 ~ b3; b6; b7C; b7E;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b7E;
Page 28 ~ b3; b7E;
Page 29 ~ b3; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b7E;
Page 37 ~ b3; b7E;
Page 38 ~ b3; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 01/18/2018

From: NEWARK
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) It is requested that a sub FA file be opened and assigned to Forensic Accountant (FoA) [redacted] as a repository for financial analysis related to captioned investigation. b6 b7C

Details:

It is requested that a sub FA file be opened and assigned to Forensic Accountant (FoA) [redacted] as a repository for financial analysis related to the captioned investigation. This request is to comply with the directive from the Forensic Accounting Unit at FBI Headquarters that a separate subfile be opened and assigned to the Forensic Accountant, to capture the work product produced for the case by the Forensic Accountant assigned to the above mentioned case. b6 b7C

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE

Date: 07/26/2018

From: NEWARK
Contact: [redacted] b6 b7C b7E

Approved By: SUPV [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

[redacted] b7E

Synopsis: (U) [redacted] b3 b6 b7C b7E

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Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 07/26/2018

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]

Details:

Objective:

The main purposes of the updated financial analysis, have been included below, are the following:

[redacted]

Scope:

As part of the ongoing investigation on the above referenced case, [redacted] were requested via a new Grand Jury Subpoena for the following individual:

[redacted]

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 07/26/2018

In response to the new request, [redacted]

[redacted]

b3
b6
b7C
b7E

[redacted]

[redacted]

b3
b7E

[redacted]

Investigative Detailed Results:

[redacted]

b3
b7E

[redacted]

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE

Re: [redacted] 07/26/2018

[redacted]

b3
b6
b7C
b7E

[redacted]

b3
b6
b7C
b7E

[redacted]

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE b7E
Re: [redacted] 07/26/2018

During the financial analysis of this account FoA [redacted] noted the following: b6 b7C

[redacted] b3 b7E

[redacted] b3 b6 b7C b7E

Special Agent [redacted] was emailed the following for his review:

[redacted] b3 b6 b7C b7E

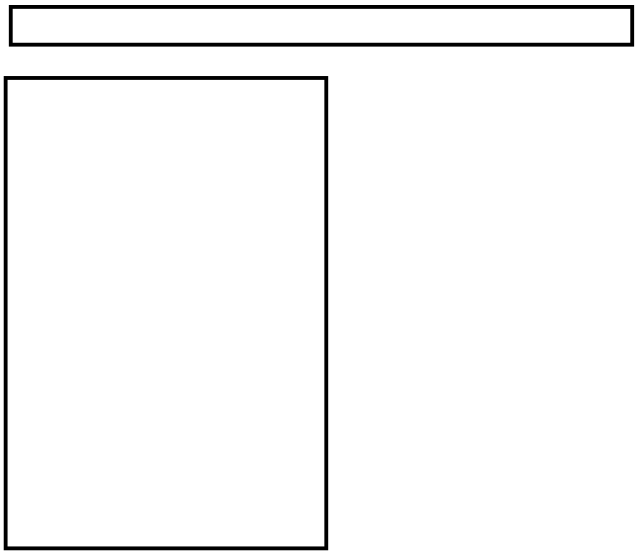
A detailed analysis of [redacted] are included in the attached EXCEL Workbook.

[redacted]

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 07/26/2018

♦♦



b3
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b7C
b7E

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE

Date: 09/25/2018

CC: [redacted]

From: NEWARK
Contact: [redacted] b6 b7C b7E

Approved By: SUPV [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

[redacted] b7E

UNCLASSIFIED~~//FOUO~~

[redacted]

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE

Re: [redacted] 09/25/2018

Synopsis: (U) [redacted]

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

Details:

Objective:

The main purposes of the updated financial analysis, have been included below, are the following:

[redacted]

b7E

Scope:

As part of the ongoing investigation on the above referenced case, [redacted]

b3
b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 09/25/2018

b7E

[redacted] were requested via a new Grand Jury Subpoena for the following entity:

b3
b6
b7C
b7E

[redacted]

In response to the new request, [redacted]

[redacted]

[redacted]

b3
b7E

[redacted]

[redacted]

b3
b7E

Investigative Detailed Results:

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE b7E
Re: [redacted] 09/25/2018

[redacted]

[redacted] b3 b7E

[redacted] b3 b6 b7C b7E

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 09/25/2018

[redacted]

b3
b7E

Special Agent [redacted] was emailed the following for his review:

[redacted]

b3
b6
b7C
b7E

A detailed analysis of [redacted] are included in the attached EXCEL Workbook.

b3
b7E

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE

Date: 09/25/2018

CC: [redacted]

From: NEWARK
Contact: [redacted] b6 b7C b7E

Approved By: SUPV [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

[redacted] b7E

UNCLASSIFIED

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 09/25/2018

Synopsis: (U) [redacted]

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]

Details:

Objective:

The main purposes of the updated financial analysis, have been included below, are the following:

b7E

[redacted]

Scope:

As part of the ongoing investigation on the above referenced case,

b3
b7E

[redacted] were requested via a new Grand Jury Subpoena for the following entity:

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 09/25/2018

[redacted]

In response to the new request, [redacted]

b3
b7E

[redacted]

[redacted]

b3
b7E

[redacted]

[redacted]

b3
b7E

Investigative Detailed Results:

[redacted]

b3
b7E

[redacted]

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 09/25/2018

[redacted]

b3
b7E

[redacted]

[redacted]

b3
b6
b7C
b7E

Special Agent [redacted] was emailed the following for his review:

b3
b6
b7C
b7E

[redacted]

[redacted]

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE b7E
Re: [redacted] 09/25/2018

A detailed analysis of [redacted] are included in the attached EXCEL Workbook. b3 b7E

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE

Date: 09/26/2018

CC: [redacted]

b6
b7C
b7E

From: NEWARK
Contact: [redacted]

Approved By: SUPV [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

[redacted] b7E

UNCLASSIFIED

b7E

Title: (U) ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: 09/26/2018

Synopsis: (U)

b3
b6
b7C
b7E

Enclosure(s): Enclosed are the following items:
1. (U)

Details:

Objective:

Forensic Accountant (FoA) was assigned with reviewing and the development of an EXCEL spreadsheet for the initial analysis of the subpoenaed from

b3
b6
b7C
b7E

Scope:

Special Agent (SA) furnished the following financial documentation to FoA in association with above mentioned case:

b3
b6
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b7E

Title: (U) "; ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: 09/26/2018

b7E

b3
b7E

b3
b6
b7C
b7E

FoA provided SA with the modified EXCEL spreadsheet.

b6
b7C

FoA (See the attached EXCEL Workbook)

b3
b6
b7C
b7E

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE

Date: 09/26/2018

CC: [redacted]

b6
b7C
b7E

From: NEWARK
Contact: [redacted]

Approved By: SUPV [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

[redacted] b7E

UNCLASSIFIED

Title: (U) ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: 09/26/2018

Synopsis: (U)

Enclosure(s): Enclosed are the following items:
1. (U)

Details:

Objective:

Forensic Accountant (FoA) was assigned with reviewing and development of an EXCEL spreadsheet for the initial analysis of the subpoenaed from

Scope:

Special Agent (SA) furnished the following financial documentation to FoA in association with above mentioned case:

FoA provided SA with the modified EXCEL spreadsheet.

b7E

Title: (U) [redacted] ILLICIT DARKWEB VENDORS OPERATING ON DARKNET; CRIMINAL ENTERPRISE-OC/CYBE
Re: [redacted] 09/26/2018

FoA [redacted] b3 b6 b7C b7E
[redacted] (See attached EXCEL Workbook)

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 11/30/2016

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted] ET
AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Open Subfile [redacted] b7E

Details:

To efficiently file elsur paperwork subfile [redacted] is being opened. b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-759 **Date:** 08/29/2017

Title: (U) Consensual Monitoring Authorization

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Consensual Monitoring

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 08/31/2017

Title: (U) FD-340 CONTAINING SIGNED FD-472 DATED [redacted]

Approved By: [redacted] b6 b7C b7D b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) FD-340 CONTAINING SIGNED FD-472 DATED [redacted] b7D b7E

Enclosure(s): Enclosed are the following items:

1. (U) FD-340 CONTAINING SIGNED FD-472 DATED [redacted] b7D b7E

♦♦

UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

Created From: [redacted]

Package:

Stored Location: None

Summary: (U) FD-340 CONTAINING SIGNED FD-472 DATED [redacted]

Acquired By: [redacted]

Acquired On: [redacted]

Acquired From: (U) [redacted]

Attachment: (U) FD-340 CONTAINING SIGNED FD-472 DATED [redacted]

b6
b7C
b7D
b7E

FD-340 (Rev 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence NK

Serial # of Originating Document _____

Date Received [redacted]

From [redacted]
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: FD-472
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

FD-472 dated [redacted]

b7D
b7E

b6
b7C

b7D
b7E

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-759 **Date:** 04/23/2018

Title: (U) Consensual Monitoring Authorization

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Consensual Monitoring / Electronic Surveillance Authorization

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1493532-000

Total Deleted Page(s) = 10
Page 4 ~ b6; b7C; b7D; b7E;
Page 5 ~ b7D; b7E;
Page 6 ~ b7D; b7E;
Page 7 ~ b7D; b7E;
Page 8 ~ b7D; b7E;
Page 9 ~ b7D; b7E;
Page 10 ~ b7D; b7E;
Page 11 ~ b7D; b7E;
Page 12 ~ b7D; b7E;
Page 13 ~ b6; b7C; b7D; b7E;

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 01/30/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted]
ET AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Opening subfile [redacted] b7E

Details:

To efficiently organize organize case, subfile [redacted] is being opened to compartmentalize records received for transactions and evidence received pertaining to [redacted] b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/23/2017

On 02/22/2017, [redacted]

[redacted] b6 b7C b7D b7E

Investigation on 02/22/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 02/22/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/28/2017

On 02/22/2017, [redacted]

[redacted] b6 b7C b7D b7E

Investigation on 02/22/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 02/24/2017

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 04/06/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: A/SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Open subfile [redacted] b7E

Details:

To efficiently organize organize case, subfile [redacted] is being opened to compartmentalize records received for transactions and evidence received pertaining to [redacted] b7E

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 05/04/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) To open subpoena subfile.

Details:

The writer is requesting to open an [redacted] subfile for the maintenance of subpoenas. b7E

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UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 05/04/2017

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

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UNCLASSIFIED

UNCLASSIFIED

FD-1035 (REV 2016-05-20)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **373902** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b7E

TO: T MOBILE
LAW ENFORCEMENT RELATIONS GROUP

TELEPHONE: 973-292-8911

ADDRESS: 4 SYLVAN WAY
PARSIPPANY, NJ 07054

FAX: 973-292-8697

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information for the period **2017-02-01** to **2017-05-04** or the billing cycle including the requested time period: Customer or subscriber name, address of service, and billing address; Length of service (including start date and end date); Means and source of payment (including any credit card or bank account number) which may be relevant to an authorized law enforcement inquiry, involving the following: b6 b7C

[redacted]

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **03rd** day of **June, 2017** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

In lieu of a personal appearance, the information can be provided, via email, marked to the attention of [redacted] at the following email: [redacted] b6 b7C

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt. b7E

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 04th **day of** May, 2017

UNCLASSIFIED

Case number(s):		Subpoena number: 373902 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s): [redacted]		Subpoena number: 373902 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

Subpoena number: 373902

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 05/09/2017

Title: (U) Admin Subpoena #373902 to T-Mobile re: [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on T-Mobile re: [redacted] b6 b7C

Enclosure(s): Enclosed are the following items:
1. (U) Original Admin Subpoena to T-Mobile re: [redacted]

♦♦

UNCLASSIFIED

UNCLASSIFIED

Case number(s):		Subpoena number: 373902

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☑	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
5, May 2017	9:27AM
SIGNATURE	TITLE
	Investigative Operations Analyst

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 06/27/2017

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

Case number(s):		Subpoena number: 384148 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 06/29/2017

Title: (U) Admin Subponna to Easypost.

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena to Easypost re: USPS Tracking
[redacted]

Enclosure(s): Enclosed are the following items: b7D b7E
1. (U) Original Admin Subpoena to Easypost re: USPS Tracking #:
[redacted]

♦♦

UNCLASSIFIED

UNCLASSIFIED

Case number(s):		Subpoena number: 384148

b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)		
	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☑	I provided via ~~facsimile~~ email an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
27, June 2017	2:55 pm
SIGNATURE	**TITLE**
	Investigative Specialist Analyst

b6
b7C

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 07/13/2017

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

Case number(s):		Subpoena number: 386577 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 07/18/2017

Title: (U) Admin Subpoena #386577 To Mediacom re IP Address

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on Mediacom re: IP Address [redacted] b6 b7C

Enclosure(s): Enclosed are the following items:

1. (U) Original Admin Subpoena to Mediacom Re: ISP [redacted]

♦♦

UNCLASSIFIED

Case number(s):		Subpoena number: 386577

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	
☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
☑	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
13 July 2017	1:20 PM
SIGNATURE [redacted]	TITLE SA

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 08/14/2017

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **392261** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b6

TO: Easypost [redacted] **TELEPHONE:** [redacted] b7C b7E

ADDRESS: 417 Montgomery Street
San Francisco, CA 94104

FAX: --

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information which may be relevant to an authorized law enforcement inquiry, involving the following: - Continued on Attachment A. b6 b7C

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **13th** day of **September, 2017** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 14th **day of** August, 2017

Case number(s):		Subpoena number: 392261 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s): [redacted]		Subpoena number: 392261 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

UNCLASSIFIED

Case number(s):	ATTACHMENT A	Subpoena number: 392261

Any and all information, including but not limited to name, address, telephone number, internet provider, IP Addresses, Email Accounts, Easypost Account number/information, payment method (including credit card account numbers and/or bank account information, Paypal account, etc.) for the sender of package associated with USPS Tracking Number . Include a listing of all addresses the sender sent packages/mail to since the inception of the sender's account. Please send all information to SA at . If you have any questions, contact SA at .

b6
b7C
b7D
b7E

UNCLASSIFIED

	Subpoena number: 392261

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 08/14/2017

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **392290** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b7E

TO: T MOBILE
LAW ENFORCEMENT RELATIONS GROUP

TELEPHONE: 973-292-8911

ADDRESS: 4 SYLVAN WAY
PARSIPPANY, NJ 07054

FAX: 973-292-8697

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information Customer or subscriber name, address of service, and billing address; Means and source of payment (including any credit card or bank account number); Telephone or Instrument number (including IMEI, IMSI, UFMI, and ESN) and/or other customer/subscriber number(s) used to identify customer/subscriber, including any temporarily assigned network address (including Internet Protocol addresses) which may be relevant to an authorized law enforcement inquiry, involving the following: b6 b7C

Current subscriber for telephone number [redacted]

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **13th** day of **September, 2017** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 14th **day of** August, 2017

Case number(s):		Subpoena number: 392290 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s): [redacted]		Subpoena number: 392290 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

	Subpoena number: 392290

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 08/16/2017

Title: (U) Admin Subpoena #392261 to Easypost

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on Easypost re: USPS Tracking number and [redacted] b7D b7E

Enclosure(s): Enclosed are the following items:

1. (U) Original signed Admin Subpoena to Easypost re: UPS Tracking #: [redacted]

♦♦

UNCLASSIFIED

UNCLASSIFIED

Case number(s):			Subpoena number: 392261

b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)		
	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☑	E-mailed I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
14 August 2017	4:21 PM
SIGNATURE	**TITLE**
[redacted]	IOA

b6
b7C

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 08/16/2017

Title: (U) Admin Subpoena #392290 to T-Mobile

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on T-Mobile re: [redacted] b6 b7C

Enclosure(s): Enclosed are the following items:
1. (U) Original Admin Subpoena to T-Mobile re: [redacted]

♦♦

UNCLASSIFIED

UNCLASSIFIED

Case number(s):		Subpoena number: 392290

b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	
☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
☑	emailed I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
14 August 2007	4:20 pm
SIGNATURE	**TITLE**
[redacted]	IA

b6
b7C

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 08/29/2017

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **395114** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b6

TO: Easypost [redacted] **TELEPHONE:** [redacted] b7C b7E

ADDRESS: 417 Montgomery Street San Francisco, CA 94104 **FAX:** --

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information which may be relevant to an authorized law enforcement inquiry, involving the following: - Continued on Attachment A. b6 b7C

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **28th** day of **September, 2017** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

In lieu of a personal appearance, the information can be provided, via email, marked to the attention of [redacted] at the following email: [redacted] b6 b7C b7E

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6 b7C

Name: [redacted]

Title: Supervisory Special Agent

Issued this 29th **day of** August, 2017

Case number(s):		Subpoena number: 395114 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s):		Subpoena number: 395114 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

Case number(s):	ATTACHMENT A	Subpoena number: 395114

Any and all information, including but not limited to name, address, telephone number, internet provider, IP Addresses, Email Accounts, Easypost Account Number/information, payment method (including credit card account numbers and/or bank account information, Paypal account, etc.) for the sender of package associated with USPS Tracking Number [redacted] Include a listing of all addresses the sender sent packages/mail to since the inception of the sender's account. Please send all information to SA [redacted] at [redacted] If you have any questions, contact SA [redacted] at [redacted]

b6
b7C
b7D
b7E

	Subpoena number: 395114

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 08/30/2017

Title: (U) Admin Subpoena to Easypost

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on Easypost re: USPS Tracking [redacted]

b7D b7E

Enclosure(s): Enclosed are the following items:
1. (U) Original Admin Subpoena to Easypost Re: Tracking [redacted]

♦♦

UNCLASSIFIED

Case number(s):		Subpoena number: 395114

b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☑	I provided via ~~facsimile~~ Email an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
29, August 2017	3:28pm
SIGNATURE	TITLE
[redacted]	IOA

b6
b7C

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 09/11/2017

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **396924** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b7E

TO: T-Mobile USA, Inc.
Law Enforcement Relations Group

ADDRESS: 4 Sylvan Way
Parsippany, NJ 07054

TELEPHONE: 973-292-8911

FAX: 973-292-8697

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information for the period **2017-01-01** to **2017-09-10** or the billing cycle including the requested time period: Customer or subscriber name, address of service, and billing address; Length of service (including start date and end date); Local and long distance telephone connection records (examples include: incoming and outgoing calls, push-to-talk, and SMS/MMS connection records); Means and source of payment (including any credit card or bank account number); Records of session times and duration for Internet connectivity; Telephone or Instrument number (including IMEI, IMSI, UFMI, and ESN) and/or other customer/subscriber number(s) used to identify customer/subscriber, including any temporarily assigned network address (including Internet Protocol addresses); Types of service used (e.g. push-to-talk, text, three-way calling, email services, cloud computing, gaming services, etc.) which may be relevant to an authorized law enforcement inquiry, involving the following: b6 b7C

[redacted]

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **11th** day of **October, 2017** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 11th **day of** September, 2017

Case number(s):		Subpoena number: 396924 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s):		Subpoena number: 396924 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

	Subpoena number: 396924

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 09/13/2017

Title: (U) Admin Subpoena to T-Mobile re: [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Admin Subpoena #396924 served on T-Mobile re: [redacted]

Enclosure(s): Enclosed are the following items: b6 b7C
1. (U) Original Admin Subpoena to T-Mobile re: [redacted] (Sub /Tolls)

♦♦

UNCLASSIFIED

UNCLASSIFIED

Case number(s):		Subpoena number: 396924

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)		
	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☑	I provided via ~~facsimile~~ emailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
12, September 2017	8:46 AM
SIGNATURE [redacted]	TITLE ID A

UNCLASSIFIED

b7E
b6
b7C

[redacted]

b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 09/13/2017

Title: (U) Grand Jury Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3
b6
b7C
b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on [redacted]

b3
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b7C

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UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 09/13/2017

Title: (U) Grand Jury Subpoena to [redacted]

Approved By: [redacted] b3 b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on [redacted] b3 b6 b7C
[redacted]

♦♦

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 01/22/2018

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **420373** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b6

TO: Easypost [redacted] **TELEPHONE:** [redacted] b7C b7E

ADDRESS: 417 Montgomery Street San Francisco, CA 94104 **FAX:** --

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information for the period **2017-10-24** to **2018-01-22** or the billing cycle including the requested time period: which may be relevant to an authorized law enforcement inquiry, involving the following: b6 b7C

- Continued on Attachment A.

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **21st** day of **February, 2018** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 22nd **day of** January, 2018

Case number(s):		Subpoena number: 420373 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s):		Subpoena number: 420373 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

UNCLASSIFIED

Case number(s): [redacted]	ATTACHMENT A	Subpoena number: 420373

Provide any and all information, including updated phone numbers, addresses, credit card account numbers for [redacted] In addition provide any and all information pertaining to EASYPOST accounts associated with [redacted] including but not limited to account information, Paypal accounts, IP addresses, email accounts, tracking numbers (to/from) as well as shipping addresses information from 10/24/2017 to present. Include all shipping information To/from with tracking numbers associated with [redacted] from 10/24/2017 to present.

b6
b7C
b7E

UNCLASSIFIED

	Subpoena number: 420373

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 - Administrative Subpoena **Date:** 01/23/2018

Title: (U) Admin Subpoena #420373 to Easpost re: [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on Easypost re accounts associated with [redacted] b6 b7C

Enclosure(s): Enclosed are the following items:

1. (U) Original Admin Subpoena to EastPost Re: [redacted]

♦♦

UNCLASSIFIED

UNCLASSIFIED

Case number(s):		Subpoena number: 420373

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)		
	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☑	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
22 January 2018	12:03 pm via email
SIGNATURE	TITLE
	IOA

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 02/28/2018

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **428988** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b7E

TO: T-Mobile USA, Inc.
Law Enforcement Relations Group

ADDRESS: 4 Sylvan Way
Parsippany, NJ 07054

TELEPHONE: 973-292-8911

FAX: 973-292-8697

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information for the period **2017-09-10** to **2018-02-27** or the billing cycle including the requested time period: Customer or subscriber name, address of service, and billing address; Length of service (including start date and end date); Local and long distance telephone connection records (examples include: incoming and outgoing calls, push-to-talk, and SMS/MMS connection records); Telephone or Instrument number (including IMEI, IMSI, UFMI, and ESN) and/or other customer/subscriber number(s) used to identify customer/subscriber, including any temporarily assigned network address (including Internet Protocol addresses); Types of service used (e.g. push-to-talk, text, three-way calling, email services, cloud computing, gaming services, etc.) which may be relevant to an authorized law enforcement inquiry, involving the following: b6 b7C

[redacted]

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by making the information available for download no later than the **30th** day of **March, 2018** at **09:00 AM** , through the electronic service that initiated this request.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]

Title: Supervisory Special Agent

Issued this 28th **day of** February, 2018

UNCLASSIFIED

Case number(s):		Subpoena number: 428988 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☒	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
28th day of February, 2018	1:45 PM
SIGNATURE S/	TITLE Supervisory Special Agent b6 b7C

Case number(s):		Subpoena number: 428988 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

	Subpoena number: 428988

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 04/02/2018

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **436497** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b7E

TO: T-Mobile USA, Inc.
Law Enforcement Relations Group

ADDRESS: 4 Sylvan Way
Parsippany, NJ 07054

TELEPHONE: 973-292-8911

FAX: 973-292-8697

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information for the period **2017-09-10** to **2018-04-01** or the billing cycle including the requested time period: Customer or subscriber name, address of service, and billing address; Length of service (including start date and end date); Local and long distance telephone connection records (examples include: incoming and outgoing calls, push-to-talk, and SMS/MMS connection records); Telephone or Instrument number (including IMEI, IMSI, UFMI, and ESN) and/or other customer/subscriber number(s) used to identify customer/subscriber, including any temporarily assigned network address (including Internet Protocol addresses); Types of service used (e.g. push-to-talk, text, three-way calling, email services, cloud computing, gaming services, etc.) which may be relevant to an authorized law enforcement inquiry, involving the following: b6 b7C

[redacted]

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by making the information available for download no later than the **02nd** day of **May, 2018** at **09:00 AM**, through the electronic service that initiated this request.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]

Title: Supervisory Special Agent

Issued this 02nd **day of** April, 2018

UNCLASSIFIED

Case number(s):		Subpoena number: 436497 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☒	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
02nd day of April, 2018	12:19 PM
SIGNATURE S/	TITLE Supervisory Special Agent b6 b7C

UNCLASSIFIED

Case number(s): [redacted]		Subpoena number: 436497

b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

	Subpoena number: 436497

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 07/02/2018

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **456980** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b6

TO: Easypost [redacted] **TELEPHONE:** [redacted] b7C b7E

ADDRESS: 417 Montgomery Street **FAX:** --
San Francisco, CA 94104

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information which may be relevant to an authorized law enforcement inquiry, involving the following: - Continued on Attachment A. b6 b7C

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **29th** day of **July, 2018** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

In lieu of a personal appearance, the information can be provided, via email, marked to the attention of [redacted] at the following email: [redacted] b6 b7C

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 02nd **day of** July, 2018

Case number(s):		Subpoena number: 456980 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s):		Subpoena number: 456980 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

UNCLASSIFIED

Case number(s): [redacted]	ATTACHMENT A	Subpoena number: 456980

Provide any and all information, including updated phone numbers, addresses, credit card account numbers for [redacted] In addition provide any and all information pertaining to EASYPOST accounts associated with [redacted] including but not limited to account information, Paypal accounts, IP addresses, email accounts, tracking numbers (to/from) as well as shipping addresses information from 02/01/2018 to present. Include all shipping information To/from with tracking numbers associated with [redacted] from 02/01/2018 to present.

b6
b7C
b7E

UNCLASSIFIED

	Subpoena number: 456980

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 - Administrative Subpoena **Date:** 07/03/2018

Title: (U) Admin Subpoena to Easypost re: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL /DARKNET; CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Subpoena served on Easypost for all information regarding [redacted] b6 b7C

Enclosure(s): Enclosed are the following items:

1. (U) Original Admin Subpoena to Easypost.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Case number(s):		Subpoena number: 456980

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)		
	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☑	I e-mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
02, July 2018	10:19 AM
SIGNATURE [redacted]	TITLE IOA

UNCLASSIFIED

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 08/13/2018

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

♦♦

UNCLASSIFIED

FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **466606** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b6

TO: Easypost [redacted] **TELEPHONE:** [redacted] b7C b7E

ADDRESS: 417 Montgomery Street San Francisco, CA 94104 **FAX:** --

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information for the period **2018-07-06** to **2018-08-13** or the billing cycle including the requested time period: which may be relevant to an authorized law enforcement inquiry, involving the following: b6 b7C
- Continued on Attachment A.

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **12th** day of **September, 2018** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

In lieu of a personal appearance, the information can be provided, via email, marked to the attention of [redacted] at the following email: [redacted] b6 b7C b7E

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6 b7C

Name: [redacted]

Title: Supervisory Special Agent

Issued this 13th **day of** August, 2018

Case number(s):		Subpoena number: 466606 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s):		Subpoena number: 466606 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

Case number(s): [redacted]	ATTACHMENT A	Subpoena number: 466606

Provide any and all information, including updated phone numbers, addresses, credit card account numbers for [redacted] In addition provide any and all information pertaining to EASYPOST accounts associated with [redacted] including but not limited to account information, Paypal accounts, IP addresses, email accounts, tracking numbers (to/from) as well as shipping addresses information from 07/06/2018 to 08/13/2018. Include all shipping information To/from with tracking numbers associated with [redacted] from 07/06/2018 to 08/13/2018.

b6
b7C
b7E

	Subpoena number: 466606

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1035 **Date:** 12/14/2018

Title: (U) Administrative Subpoena (FD-1035)

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Document FD-1035: Administrative Subpoena (FD-1035)

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FD-1035 (REV 2017-06-30)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

Subpoena number: **493034** When responding please reference this subpoena number.

In the matter of case number(s): [redacted] b6

TO: Easypost [redacted] **TELEPHONE:** [redacted] b7C b7E

ADDRESS: 417 Montgomery Street **FAX:** --
San Francisco, CA 94104

GREETING:

By the service of this subpoena upon you by [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to [redacted] a representative of the FBI, the following information which may be relevant to an authorized law enforcement inquiry, involving the following: - Continued on Attachment A. b6 b7C

Please see the attached page explaining some terms that may be used in this demand. All time values are in the US/Eastern time zone, unless otherwise indicated.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI.

YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the **13th** day of **January, 2019** at **09:00 o'clock AM**, at **331 Newman Springs Road, Suite 141, Red Bank, NJ 07701**.

In lieu of a personal appearance, the information can be provided, via email, marked to the attention of [redacted] at the following email: [redacted] b6 b7C b7E

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signature: S/ [redacted]

b6
b7C

Name: [redacted]
Title: Supervisory Special Agent
Issued this 14th **day of** December, 2018

Case number(s):		Subpoena number: 493034 b7E

CERTIFICATE OF SUBPOENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

HOW SUBPOENA WAS SERVED (Check One)	☐	I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
	☐	Signature on page one indicates that this subpoena was served electronically on the referenced date.

DATE SUBPOENA SERVED(Day, Month, Year)	TIME
SIGNATURE	TITLE

Case number(s):		Subpoena number: 493034 b7E

(a) Authorization of use by Attorney General

In any investigation relating to his functions under this subchapter with respect to controlled substances, listed chemicals, tableting machines, or encapsulating machines, the Attorney General may subpoena witnesses, compel the attendance and testimony of witnesses, and require the production of any records (including books, papers, documents, and other tangible things which constitute or contain evidence) which the Attorney General finds relevant or material to the investigation. The attendance of witnesses and the production of records may be required from any place in any State or in any territory or other place subject to the jurisdiction of the United States at any designated place of hearing; except that a witness shall not be required to appear at any hearing more than 500 miles distant from the place where he was served with a subpoena. Witnesses summoned under this section shall be paid the same fees and mileage that are paid witnesses in the courts of the United States.

(b) Service

A subpoena issued under this section may be served by any person designated in the subpoena to serve it. Service upon a natural person may be made by personal delivery of the subpoena to him. Service may be made upon a domestic or foreign corporation or upon a partnership or other unincorporated association which is subject to suit under a common name, by delivering the subpoena to an officer, to a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process. The affidavit of the person serving the subpoena entered on a true copy thereof by the person serving it shall be proof of service.

(c) Enforcement

In the case of contumacy by or refusal to obey a subpoena issued to any person, the Attorney General may invoke the aid of any court of the United States within the jurisdiction of which the investigation is carried on or of which the subpoenaed person is an inhabitant, or in which he carries on business or may be found, to compel compliance with the subpoena. The court may issue an order requiring the subpoenaed person to appear before the Attorney General to produce records, if so ordered, or to give testimony touching the matter under investigation. Any failure to obey the order of the court may be punished by the court as a contempt thereof. All process in any such case may be served in any judicial district in which such person may be found.

Case number(s): [redacted]	ATTACHMENT A	Subpoena number: 493034

Provide any and all information, including updated phone numbers, addresses, credit card account numbers for [redacted] In addition provide any and all information pertaining to EASYPOST accounts associated with [redacted] including but not limited to account information, Paypal accounts, IP addresses, email accounts, tracking numbers (to/from) as well as all to/from shipping addresses and names from 07/06/2018 to present. Include all To/From shipping information (including all names, addresses, phone numbers, etc.) with tracking numbers associated with [redacted] from 07/06/2018 to present.

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	Subpoena number: 493034

TERMINOLOGY

IMPORTANT NOTE This part is not a demand but an explanation of some terms used in the subpoena and some suggestions to help with compliance. The actual information demanded by this subpoena is set forth on the front of the subpoena or in Attachment A, if so indicated on the first page. The terms explained here may or may not be part of the information demanded.

> **If** the subpoena makes a demand for "local and long distance connection records, or records of session times and durations" for telephone or cell phone service, that means to include the following records if your company maintains these records---

- Incoming and outgoing local, regional, long distance, international, wholesale, cellular, paging, toll free, and prepaid connection records;
- Credit card calls (including, but not limited to, calls made through major credit card companies); and
- Alternate billed number calls (calls billed to third parties, collect calls, and calling card calls for calls through cards issued by the communications carrier originating from the foregoing telephone number(s) or terminating at the foregoing telephone numbers(s)).

> **If** the subpoena makes a demand for "length of service," include the start date and the close date if the account closed.

> **If** the subpoena makes a demand for customer or subscriber address, include both the postal address and physical address, if known.

> **If** the subpoena makes a demand for "means and source of payment" that means--

- Method of payment to initiate and maintain service; and
- Any available identification numbers for method of payment, including credit card numbers or prepaid calling card numbers.

> **We are not directing that you provide, and you should not provide, information pursuant to this subpoena that would disclose the content of any wire communication.** That means you should not disclose "any information concerning the substance, purport, or meaning of" a communication, as defined in Title 18 United States Code, Section 2510(8). Subject lines of e-mails are content information and should not be provided in response to this subpoena.

> **If** the records provided are particularly large we request that you provide this information in electronic format preferably on a CD-ROM.

[redacted] b7E

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U~~//FOUO~~) Subfile Opening Document **Date:** 02/22/2018

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U~~//FOUO~~) [redacted]
ILLICIT DARKWEB VENDORS OPERATING ON DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U~~//FOUO~~) Request to open subfile [redacted] b7E

Details:

To efficiently organize the case, subfile [redacted] is being opened to compartmentalize records received for transactions with Dark Web Dream Market vendor using moniker [redacted] b7E

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UNCLASSIFIED~~//FOUO~~

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 05/04/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (U) [redacted] ALPHABAY, [redacted] ET AL
[redacted]
/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) To open [redacted] subfile. b7E

Details:

The writer is requesting to open [redacted] subfile for the maintenance of telephone records. b7E

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/16/2017

In response to Administrative Subpoena issued by the United States Department of Justice dated May 4, 2017, Investigative Operations Analyst (IOA), [redacted] received subscriber records from T-MOBILE USA INCORPORATED, 4 Sylvan Way, Parsippany, New Jersey for telephone number [redacted] b6 b7C

Information is as follows:

Target Number:	[redacted]
Subscriber:	
Address:	
Account Number:	
Account Effective Date:	03/05/2016
Phone Activation Date:	08/03/2016
IMSI:	[redacted]
Device Number:	
Subscriber Status:	Active

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Investigation on 06/16/2017 at Red Bank, New Jersey, United States (Email)

File # [redacted] Date drafted 06/16/2017

by [redacted]

b6 b7C b7E

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FBI FACSIMILE – COVER SHEET

PRECEDENCE	CLASSIFICATION	
Immediate	Secret	Time Transmitted:
Priority	Confidential	Senders Initials: b6 b7C
Routine	Sensitive	Number of Pages:
	Unclassified	

To: T-Mobile USA Date: 5/5/2017

Facsimile Number: 973-292-8697

Attn: Subpoena Compliance

From: FBI-331 Newman Springs Road, Suite 141, Red Bank, NJ 07701

Subject: Attached Subpoena

Special Handling Instructions: Please email results to IOA

Thank You!

Originator's Name: Telephone: b6 b7C b7E

Originator's Fax:

Originator's Email:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, 641). Please notify the originator or the local FBI Office immediately to arrange proper disposition.

Interpreting Subscriber Information

Your response includes subscriber information. Our query results in an Excel file with multiple rows. Not all rows appear on every report depending on the type of subscriber, their dates of service and the nature of your request.

The rows present **may** be:

Subscriber Details:	
Subscriber Name	Name associated with billing for this phone number
Subscriber Address	Address associated with this phone number
Subscriber Status	Status of the account
Subscriber Name Effective Date	Date this name became associated with this phone number
Account Details:	
Activation Date	Account Activation Date
Termination Date	Cancellation/Termination Date, if it has been terminated
Account Name	Primary Accountholder's Name
Account No	Billing Account Number (BAN)
Account Effective Date	Current Account Status Effective Date
Account Expiration Date	Account Expiration Date, if it has been terminated
Device Details:	
Phone Model	Phone Model
ICCID	Integrated Circuit Card Identifier for the SIM card
IMSI	International Mobile Subscriber Identity
MDN Effective Date	Phone number begin date
MDN Expiration Date	Phone number end date
MSISDN No	Target number
MSISDN Status	Current status of this telephone number
MSISDN Market	Home market of this telephone number
MSISDN Name	Name associated with this telephone number
SIM	Subscriber Identity Module number associated with this phone number
IMEI	International Mobile Equipment Identity
Begin Service Date	N/A
Device Network Type	GSM or CDMA (only displays for legacy MetroPCS customers
Billing Details:	
Bill Name	Name associated with billing for this phone number
Bill Birth Date	Subscriber birth date
Bill SSN	Subscriber Social Security Number
Bill Cycle	Bill cycle for postpaid subscribers
Bill Address	Subscriber address
Company Name	Business Name
Rate Plan	Subscriber Plan
Rate Plan Desc	Description of major features under the plan
Contact 1	Primary contact phone number

Contact 2	Secondary contact phone number
Brand	TMUS brand or MVNO providing service
Coupon	Prepaid Coupon Serial Number
Last Refilled	Last Prepaid Refill Date

Ported Details:

Ported Carrier	Company to which the number has been ported, if known

PLEASE NOTE: You may receive multiple subscriber information files if the target has used their SIM card with multiple devices or if the subscriber's line has been suspended multiple times within your target timeframe.

Information Provided To:

Agency: FBI
Requestor: [redacted]
Agent Address: Federal Bureau of Investigation/Red Bank
Billing City, State, Zip: Red Bank, NJ 07701
Provided On: June 05, 2017

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Request Submission Response

This is in response to the Subpoena, 373902, dated May 04, 2017, which was served upon T-Mobile US, Inc. You have requested Information for the subscriber associated with MSISDN: [redacted]

Subscriber Details:

Subscriber Name	[redacted]
Subscriber Address	
Subscriber Status	A
Subscriber Name Effective Date	03/05/2016

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Account Details:

Activation Date	08/03/2016
Termination Date	
Account Name	[redacted]
Account No	
Account Effective Date	03/05/2016
Account Expiration Date	

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Device Details:

Phone Model	SAM GRANDPRIME GR TMUS KIT RSU
ICCID	[redacted]
IMSI	
MDN Effective Date	05/05/2017
MDN Expiration Date	
MSISDN No	[redacted]
Device Network Type	G
Device Number	[redacted]

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Information Provided By:
T-Mobile US, Inc.
Law Enforcement Relations
4 Sylvan Way, Parsippany, New Jersey 07054
Tel: 866-537-0911; Fax: 973-292-8697

[redacted](IMD) (CON)

From: LERinbound@T-Mobile.com b6
Sent: Tuesday, June 06, 2017 10:37 AM b7C
To: [redacted](NK) (FBI)
Subject: Tasks for Case Number: 373902, T-Mobile US, Inc. Tracking ID: 1421406
Attachments: SUB_Amdocs_6316444700_3510583.xls; f9572331-8695-4444-8c31-4fd7dd161404.PDF; Interpreting Subscriber Information.pdf

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 01/18/2017

From: NEWARK
NK-RB2
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
ALPHABAY, [redacted]
[redacted] ET AL/DARKNET;
CRIMINAL ENTERPRISE-OC/CYBER

Synopsis: (U) Open Subfile [redacted] b7E

Details:

To efficiently organize organize case, subfile [redacted] is being opened to compartmentalize records received for transactions and evidence received pertaining to [redacted] b7E

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2017

On 01/09/2017 and 01/11/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 01/09/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 01/23/2017

by [redacted]

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/25/2017

On 01/11/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 01/10/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 01/10/2017

by [redacted]

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/02/2017

On 01/31/2017, [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 01/31/2017 at [redacted] (In Person) b6 b7C b7D b7E

File # [redacted] Date drafted 02/02/2017

by [redacted]

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[redacted] b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/06/2017

On 01/30/2017, [redacted] b7D b7E

[redacted]

Investigation on 01/31/2017 at [redacted] (In Person) b6 b7C

File # [redacted] Date drafted 01/31/2017 b7D b7E

by [redacted]

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